

CHADRON, NEBRASKA

November 16, 2011

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 9:03 A.M. on the 16th day of November, 2011 in the Commissioners 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 and Stewart and Swinney. Also present was Cheryl Feist, Dawes County Clerk and Adam Edmund, Deputy County Attorney. 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. Correspondences included a manual from NIRMA re: contract/agreement examples. Motion by Commissioner Swinney, seconded by Stewart, approving the agenda with cancellation of action re: amendment to Law Enforcement Agreement re: City of Crawford. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the November 02, 2011 meeting were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving the minutes with the following corrections to wit: CAT skid steer, not JD skid steer as recorded and topo, not topol as recorded. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Kerri Remp, The Chadron Record, joined the meeting in progress. Claims were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving all claims. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried.

At 9:34 A.M. Jay King, Custodian, met with the Board regarding jail plumbing. There is no shut off value located outside one of the cells. Mr. King presented two different proposals for the Boards consideration to wit: Chadron Plumbing-re-route plumbing with shut off valves using copper piping at a cost of \$3564.00 or use of galvanized piping at a cost of \$4950.00 and Roberts Electric-installation of an electronic shut off at a cost of \$693.28 with an additional cost of \$1500.00 for plumbing parts. Discussion ensued. To use the electronic option the existing jail standards approved toilet would need to be replaced. Mr. King will look into the cost associated with replacing such. Commissioner Stewart will work with Mr. King on the project. Roxie Grahmn-Marski, KCSR Radio, joined the meeting. Public comment ensued with Darrel Knote, Panhandle Public Health, sharing the Panhandle Public Health newsletter. Also discussed at length was the possibility of funding through a grant to educate children and the general public re: sexual abuse. Mr. Knote agreed there needs to be more education in this area to prevent and detect signs of abuse.

At 10:10 A.M. Larry Hankin, Highway Superintendent, met with the Board. He presented two certifications of County Highway Superintendent for the Boards review and approval. One of the certifications related to contracted work done by Blaine Yardley. Motion by Stewart, seconded by Swinney, directing the Chairman to sign both certifications. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Mr. Hankin then presented the Albertson Engineering, Inc. proposal to provide final design, construction documents, bidding and construction administrative services relevant to the Bethel Road Bridge project. Discussion ensued. Commissioner Swinney suggested several items could be stream lined to save the county money on like future projects. Motion by Swinney, seconded by Stewart, to move forward with proposal submitted by Albertson Engineering, Inc. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. A contract will be forth coming for the project. The Board discussed the skid steer lease. County Attorney, Adam Edmund, reviewed the lease language and there are some questions that need to be addressed prior to the county committing to the lease. Commissioner Swinney reported there are several areas a skid loader could be utilized in the Roads Department. Mr. Hankin reported crews are busy blading roads and graveling continues.

At 10:34 A.M. Lindy Coleman, Assessor, met with the Board. She asked why tipping isn't reimbursed by the County when an employee is on county business. Discussion ensued. The Board approved tipping up to 15%, parking fees will be reimbursed to employees if on county business and no one is to charge candy bars and soda's to the gas cards when they fill up. A memo will go out to all departments addressing such.

At 10:45 A.M. Scott Cotton, Extension Office and Ericka Lans, Extension Board Member, met with the Board. Mr. Cotton introduced Ms. Lans to the Board. Mr. Cotton reported at the November 15, 2011 Extension Board meeting, two individuals were nominated by the Board to replace out-going Board Member, Adam Sellman. The two individuals to be considered for the Extension Board are James O'Rourke and Mike Dyer. Motion by Stewart, seconded by Swinney, appointing Mike Dyer and James O'Rourke to the Dawes County Extension Board for the term 2012-2014. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. The 2011 Dawes County Annual Extension report was reviewed with the Board. Mr. Cotton informed the Board he welcomes any input they may have. Mr. Cotton acknowledged the dedication of 4-H volunteers and their impact on the program. Ericka Lans visited briefly with the Board. The Board recessed at 11:00 A.M. and reconvened to regular session at 11:07 A.M.

At 11:08 A.M. Dave Coe met with the Board. Updates relevant to the sidewalk repair project were shared with the Board. A contract for preparation of RFP's (Request for proposals) relevant to the tuck pointing project was reviewed by the Board. Mr. Coe reported the State Historical Society Officer informed him if there isn't any federal funding associated with the tuck pointing project the county can proceed with the project. Motion by Commissioner Swinney, seconded by Stewart, accepting Mr. Coe's contract in the amount of \$7800.00. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Discussion ensued regarding an amendment to the Energy Grant to insulate District 2's shop. Mr. Coe also recommended the door be replaced and add a radiant tube heating device. Motion by Commissioner Swinney, seconded by Stewart, to proceed with the insulation project for District 2 shop. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried.

At 11:40 A.M. Bill Jones, Floodplain Management Specialist, Nebraska Department of Natural Resources, met with the Board. Also present was Becky Paulsen, Floodplain Manager for Dawes County, Janet Johnson, City of Chadron, Kay Merrill and Misty Reid. Mr. Jones cited reasons why Dawes County shouldn't withdraw from the flood insurance program. Some of those reasons being: **A.** without membership in the flood insurance program, citizens can't get flood insurance; **B.** no federal disaster assistance would be available for acquisition, construction, or repair of insurable structures; **C.** no federal flood insurance can be provided for structures in identified flood hazard areas if flood insurance is a condition of a grant or loan; **D.** other federal grants such as EPA to construct sewer and water supply systems in the floodplain; DOT funds to build or repair roads in the floodplain wouldn't be eligible for funding; **E.** Legislative requirements restrict conventional loans in non-participating communities. Lenders are required to notify the buyer or lessee that the property is in a flood hazard area, and notify the buyer or lessee that property in a flood hazard area is not eligible for federal disaster relief in a declared disaster; **F.** local governing bodies could be held liable by not participating because their actions would deny the ability of citizens to purchase flood insurance and does not take positive steps to reduce exposure of life and property and **G.** if the community chooses to reenter the program at a later time, all development in the floodplain conducted during the nonparticipation period must be reviewed by FEMA prior to reinstatement. These interim actions could prevent the community from qualifying for reinstatement. Because of the increased interest in this program and the need to educate the public, Mr. Jones has agreed to conduct a public meeting at a later date. More information will be released as it becomes available. In other business the Board reviewed and approved monthly fee reports of the various offices. The Board took no action on an amendment to the Law Enforcement Agreement re: City of Crawford or the cost allocation plan proposals. The cost allocation plan will be studied to see if it's cost effective for the county to continue. At 12:34 P.M. a motion to enter executive session to discuss a personnel matter was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. A motion to reconvene to regular session at 1:00 P.M. was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. No action was taken during executive session.

There being no further business before the Dawes County Board of Commissioners the Chairman adjourned the meeting at 1:05 P.M. The next meeting will be December 07, 2011 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 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 Friday, December 02, 2011. 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 _____

November 16, 2011 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	\$1,246.14
100	LISA A ADAMS	\$1,550.00
100	AFLAC	\$459.89
100	AMERITAS LIFE INSURANCE CORP	\$7,108.49
100	AT&T	\$46.42
100	MARK BETSON	\$42.18
100	THE BUSINESS CONNECTION	\$27.98
100	CENTURYLINK	\$400.73
100	CENTURYLINK LONG DIST-E 911	\$8.11
100	CHADRON CITY SCHOOLS	\$129.10
100	CHADRON HOME CENTER	\$17.98
100	CITY OF CHADRON	\$332.74
100	CITY OF CRAWFORD/CRAWFORD PD	\$118.02
100	CMRS-FP	\$500.00

100	COE ENGINEERING	\$300.00
100	COLONIAL RESEARCH CHEMICAL	\$80.93
100	CRAWFORD CLIPPER/HARRISON SUN	\$284.30
100	CULLIGAN WATER CONDITIONING	\$36.50
100	JOHN DAGEN	\$15.54
100	DAWES CO TREASURER/FUND 1275	\$21,314.96
100	DAWES COUNTY SHERIFF'S OFFICE	\$124.00
100	DAWES COUNTY TREASURER	\$367.00
100	DAWES COUNTY TREASURER	\$5.00
100	DAWES COUNTY 125 CAFETERIA PLAN	\$160.00
100	DELL MARKETING LP	\$110.99
100	CHERYL FEIST	\$50.00
100	FIRST BANKCARD	\$153.63
100	FIRST NATIONAL BANK, NORTH PLATTE	\$10,942.95
100	WAYNE FISHER	\$8.88
100	GREAT PLAINS COMMUNICATIONS	\$207.49
100	VANCE E HAUG	\$523.18
100	ICS JAIL SUPPLIES INC	\$58.23
100	IDEAL LINEN SUPPLY,INC	\$328.50
100	JOHN DEERE FINANCIAL-BUILDING	\$37.44
100	JOHN DEERE FINANCIAL-WEED	\$48.57
100	DIANNE J JOHNSON	\$38.85
100	LA SIGN & SCREEN PRINTING	\$536.00

100	LOUP VALLEY LIGHTING INC	\$585.44
100	MARRIOTT HOTELS & RESORTS	\$611.31
100	MIDWEST MAILING SOLUTIONS,INC	\$30.00
100	MIPS INC	\$2,944.08
100	LORI MISKIMINS-CO CT CLERK MAGISTRA	\$8.60
100	MOBIUS COMMUNICATIONS	\$40.00
100	MOODY DENTAL	\$130.72
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NE DEPT OF HEALTH & HUMAN SERVICES	\$9.50
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$84.00
100	NEBRASKA ASSOC OF COUNTY OFFICIALS	\$120.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,233.29
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$65.47
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,206.08
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$12.51
100	NEBRASKA TOTAL OFFICE/CLERK	\$137.30
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$104.96
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$53.34
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$160.22
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$183.72
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$155.98
100	NEVE'S UNIFORMS INC	\$319.92

100	NOTARY PUBLIC UNDERWRITERS	\$92.50
100	OUTLAW PRINTERS,INC	\$208.50
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$398.55
100	HAROLD PETERSON	\$2,097.08
100	POSTMASTER	\$55.00
100	QUALITY HOTEL & CONVENTION CENTER	\$140.00
100	QUALITY TIRE	\$8.00
100	QUILL CORPORATION	\$30.97
100	RAPID CITY JOURNAL/ASSESSOR	\$65.17
100	RAPID CITY JOURNAL/CLERK	\$36.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$69.03
100	RELIABLE OFFICE SUPPLIES	\$469.99
100	RESPOND FIRST AID SYSTEMS	\$10.68
100	SADDLE ROCK ONE STOP	\$7.99
100	SCOTT ROBERTS ELECTRIC INC	\$42.00
100	SECRETARY OF STATE	\$100.00
100	SHELL FLEET PLUS-SHERIFF	\$441.61
100	SHELL FLEET PLUS/WEED	\$830.26
100	SHELL-EXTENSION OFFICE	\$131.83
100	SKAVDAHL & EDMUND	\$5,209.79
100	SMITH,KING AND SIMMONS,PC	\$729.90
100	STURDEVANT'S AUTO PARTS	\$87.29

100	TEE JAY'S CAMERA & PHOTO	\$6.00
100	THORPE THOMPSON	\$19.98
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$317.59
100	VERIZON WIRELESS	\$25.72
100	VERIZON WIRELESS	\$151.80
100	VSP VISION PLAN	\$122.68
100	WALMART COMMUNITY	\$19.90
100	PAUL WESS, PUBLIC DEFENDER	\$44.00
100	WESTCO	\$24.00
200	AFLAC	\$242.78
200	ALBERTSON ENGINEERING,INC	\$4,550.00
200	AMERITAS LIFE INSURANCE CORP	\$735.91
200	BEST WESTERN RAMKOTA HOTEL	\$77.00
200	BIGHORN AUTO SUPPLY	\$182.95
200	CHADRON COMMUNITY HOSPITAL & HEALTH	\$210.00
200	CHADRON GLASS & WINDOWS,INC	\$299.95
200	CHADRON HOME CENTER	\$47.50
200	CHADRON LUMBER COMPANY INC	\$56.85
200	CITY OF CHADRON	\$100.37
200	CITY OF CRAWFORD	\$102.75
200	DAWES CO TREASURER/FUND 1275	\$1,929.78
200	DAWES COUNTY TREASURER	\$125.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,847.57

200	GAMMA SCIENTIFIC INC	\$1,120.00
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$150.26
200	LAWRENCE HANKIN	\$127.50
200	HENKENS EQUIPMENT INC	\$6,979.75
200	HERREN BROTHERS TRUE VALUE	\$20.43
200	LEVI'S AUTO	\$135.00
200	MICHAEL TODD AND COMPANY,INC	\$3,690.26
200	NEBRASKA DEPARTMENT OF REVENUE	\$346.55
200	NEBRASKA PUBLIC POWER DISTRICT	\$99.94
200	NEBRASKALAND TIRE	\$1,074.14
200	NORM'S CARQUEST AUTO PARTS	\$621.95
200	OUTLAW PRINTERS,INC	\$478.20
200	PINE RIDGE SERVICE CENTER,INC	\$141.44
200	POWERPLAN	\$97.10
200	ARVID RHOADS	\$1,005.00
200	RON'S REPAIR SHOP	\$73.40
200	TOOF'S DIESEL REPAIR	\$1,689.02
200	VERIZON WIRELESS	\$124.36
200	VSP VISION PLAN	\$89.05
200	WESTCO	\$15,876.66
200	WESTERN COMMUNICATIONS, INC	\$5,557.00
990	LAMAR OUTDOOR ADVERTISING	\$2,430.00
990	WESTERN NE TOURISM COALITION	\$1,000.00

2500	CHADRON HOME CENTER	\$9.69
2910	ABC ELECTRIC OF CHADRON,INC	\$100.00
2910	GREAT PLAINS COMMUNICATIONS	\$84.13
2910	WESTERN COMMUNICATIONS, INC	\$342.00
2913	GREAT PLAINS COMMUNICATIONS	\$102.82

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