CHADRON, NEBRASKA

November 17, 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 7:58 A.M. on the 17th day of November 2010 in the Commissioner's 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, Wess and Blausey. Also present was Cheryl Feist, Dawes County Clerk, Adam Edmund, Deputy County Attorney, Stacy Swinney 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, approving the Agenda. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Minutes of the November 09, 2010 meeting were reviewed. Motion by Blausey, seconded by Wess, 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 all claims as presented. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. Scott Cotton joined the meeting in progress. In other business the Board reviewed and approved the monthly fee report of the Dawes County Clerk. A QWEST petition request was presented by the Clerk for approval but will be forwarded onto the Highway Superintendent and addressed at the December 01, 2010 meeting.

At 8:26 A.M. Lois Chizek, Treasurer, approached the Board. Discussion ensued as to direction re: special assessments. Ms. Chizek provided information regarding the County tax certificate process. Action will be taken on special assessments at the December 01, 2010 Commissioner meeting. She reported the unsold parcels have been cleared up as the 2008/2009 taxes were paid. Personal property taxes were also discussed. No personal property taxes will be stricken from the tax rolls at this time. Ms. Chizek informed the Board a special audit will be conducted prior to her leaving office. She will also make sure all disbursements for January 2011 are done and her six month report will be completed. No one appeared for Public Comment.

At 8:47 A.M. Harvey Keim, Highway Superintendent, met with the Board. Mr. Keim presented surplus equipment for the Boards review and approval. Motion by Blausey, seconded by Wess, approving the surplus of said equipment. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. A listing of the items approved for surplus is available for inspection during normal business hours in the Clerk's office. Mr. Keim reported there is approximately ¼ mile left to blade on Nixon Road, Dry Creek Road is graveled and Faulk Road has approximately two miles left to gravel. Discussion ensued re: McMeeken Road. Mr. Keim reported according to Ida Seegrist, a longtime resident of the area, the road was built by Joe McMeeken from his place to the County road. Mr. Keim reported no regular maintenance has been conducted on McMeeken Road and in researching the road there are no records available to show the road was ever a county road so abandonment isn't necessary. Rick Bailey, Viaero, joined the meeting in progress. He asked how the road got its name. Mr. Keim informed those present that in the 60's the State came out and recorded all roads and this road was present. The Board also learned Mr. Weinreis will have his place researched to see if any easement exits. Deputy County Attorney, Adam Edmund, will check into prescriptive rights. Kerri Rempp joined the meeting in progress. Stacy Swinney asked if the Crusher Crew blades. Mr. Keim responded yes. Mr. Swinney asked how long the county plans to continue crushing. Mr. Keim indicated as long as possible. Mr. Swinney reported Deadhorse Road has ruts and asked about better gravel on Dry Creek and Faulk Roads. Mr. Keim reported a petty bone will go over these roads to crush the rock better. Mr. Swinney reported SWANN is selling crushed gravel for $10.00 per ton and suggested the County look into this. Mr. Keim reported the crushed cement doesn't have binder so it wouldn't be a good replacement for gravel. The bridge on Airport Road was discussed. Mr. Keim indicated a hydraulic study is scheduled on the bridge. He reported the dip is due to dead weight removal as required by the State. In addition, there are two stringers broke on the wood bridge. The appointment of Becky Paulsen was rescheduled.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 9:30 A.M. was made by Commissioner Blausey, seconded by Wess. Roll call vote, Ayes: Blausey, Johnson and Wess Nays: None. Motion carried. The next regular meeting will be December 01, 2010 beginning at 8:00 A.M with a Board of Equalization meeting followed by the regular Commissioner 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(s) on Wednesday. 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

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November 17, 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	ABSALON FOOD CENTER	$457.81
100	AFLAC	$468.24
100	AMERITAS LIFE INSURANCE CORP	$6,003.79
100	JESSICA L BACH	$108.75
100	ALICE BAKER	$21.75
100	BAUERKEMPER'S INC-WEED	$16.84
100	CHADRON HOME CENTER	$172.58
100	CHADRON MEDICAL CLINIC	$117.00

100	CHADRON WHOLESALE	$59.93
100	CITY OF CHADRON	$486.37
100	DELORES J COCKRELL	$101.50
100	CRAWFORD CLIPPER/HARRISON SUN	$371.39
100	CULLIGAN WATER CONDITIONING	$15.50
100	DORINE DANIELS	$108.75
100	MANDY DANNAR	$21.75
100	DARLENE DAVIS	$108.75
100	SHARON E DAVIS	$108.75
100	DAWES CO TREASURER/FUND 1275	$17,326.17
100	DAWES COUNTY TREASURER	$603.00
100	DELUXE BUSINESS CHECKS & SOLUTIONS	$103.41
100	DAVE EUBANKS	$820.00
100	FARM PLAN/BUILDING & GROUNDS	$13.98
100	TRUDY FICKEL	$155.50
100	FIRST BANKCARD	$35.00
100	FIRST BANKCARD	$19.45
100	FIRST BANKCARD/SCOTT COTTON	$33.42
100	FIRST NATIONAL BANK, NORTH PLATTE	$9,519.13
100	LYNN FITZGIBBON	$36.25
100	FLEET SERVICES/SHERIFF	$449.39
100	ROBIN FOULK	$108.75
100	LOLA GARNER	$61.25

100	DAROLD W GERMAN	$108.75
100	JANICE GERMAN	$21.75
100	GREAT PLAINS COMMUNICATIONS	$255.49
100	AMY HALVERSON	$108.75
100	DONNA L HARRIS MOORE	$141.75
100	TERRI HAYNES	$21.75
100	HENCEY PLUMBING & HYDRONICS,INC	$40.00
100	K.J. HUTCHINSON	$1,478.30
100	IDEAL LINEN SUPPLY,INC	$49.91
100	LINDA KALLHOFF	$108.75
100	NICHOLE KARR	$94.25
100	CAROL E KEIM	$101.50
100	JENNIFER KNODE	$132.75
100	CHARLOTTE KRIZ	$108.75
100	CAROLYN LEMMON	$144.50
100	LYNN PEAVY COMPANY	$39.90
100	MANNA SYSTEMS AND CONSULTING	$288.72
100	MAYHEW SIGNS,INC	$30.85
100	KIM A MCCRODEN	$134.75
100	MIDWEST SPECIAL SERVICES	$468.71
100	MILLENNIUM COMPUTER SYSTEMS	$35.90
100	GERALDINE J MILLIGAN	$108.75

100	MIPS INC	$1,640.30
100	MOBIUS COMMUNICATIONS	$42.70
100	OPAL J MONTGOMERY	$101.50
100	NE CHILD SUPPORT PAYMENT CENTER	$325.00
100	NEBRASKA DEPARTMENT OF REVENUE	$994.39
100	NEBRASKA PUBLIC POWER DISTRICT	$1,081.36
100	NEBRASKA TOTAL OFFICE-VETERANS	$25.29
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	$98.30
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	$64.47
100	NEBRASKA TOTAL OFFICE/EXTENSION	$1,008.32
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	$187.71
100	NEBRASKA TOTAL OFFICE/TREASURER	$193.65
100	NORM'S CARQUEST AUTO PARTS	$53.20
100	OUTLAW PRINTERS,INC	$37.95
100	PETERSEN DRUG	$215.70
100	HAROLD PETERSON	$1,882.44
100	RAPID CITY JOURNAL/CLERK	$36.00
100	RAPID CITY JOURNAL/COMMISSIONERS	$385.44
100	RAPID CITY JOURNAL/ROADS	$52.48
100	RAPID CITY JOURNAL/WEED	$60.07
100	REGIONAL WEST PHYSICIANS CLINIC	$50.00
100	SHARON RICKENBACH	$114.75

100	ROSA ROBERTS	$126.50
100	SHARYL SAPP	$108.75
100	SHIRLEY SCHAFER	$146.75
100	BRUCE SCHEOPNER	$10875
100	KAREN SCHLAIS	$108.75
100	BILLIE JO SERRES	$21.75
100	SHELL FLEET PLUS-SHERIFF	$45.35
100	SHELL-EXTENSION OFFICE	$608.24
100	HOLLY SHIELD	$58.88
100	SKAVDAHL & EDMUND	$5,054.00
100	SMITH,KING AND SIMMONS,PC	$574.00
100	LOUELLA SMITH	$13250
100	STURDEVANT'S AUTO PARTS	$22.03
100	BARB TURMAN	$121.50
100	TWIN CITY ROOFING	$9,326.00
100	MICHAEL T VARN,ATTORNEY AT LAW	$817.31
100	VERIZON WIRELESS	$101.08
100	VERIZON WIRELESS	$96.73
100	WAHLSTROM FORD INC	$33.00
100	WALMART COMMUNITY	$144.47
100	DOROTHY J WEST	$130.50
100	RONALD WINETEER	$108.75
100	JUDY A WRIGHT	$126.50

100	CAROL B WRIGHT	$108.75
100	JAMES A WRIGHT	$112.25
100	YORK COUNTY SHERIFF	$33.90
200	AFLAC	$22094
200	AMERITAS LIFE INSURANCE CORP	$720.60
200	BAUERKEMPER'S INC	$23.90
200	BAUM HYDRAULICS CORPORATION	$101.24
200	BUTLER MACHINERY COMPANY	$237.59
200	CALIFORNIA CONTRACTORS SUPPLIES,INC	$239.60
200	CHADRON GLASS & WINDOWS,INC	$60.00
200	CITY OF CHADRON	$101.48
200	CITY OF CRAWFORD	$102.63
200	DAWES CO TREASURER/FUND 1275	$1,747.11
200	DAWES COUNTY TREASURER	$112.50
200	FIRST BANKCARD	$36.75
200	FIRST NATIONAL BANK, NORTH PLATTE	$1,907.71
200	FUEL QUALITY SERVICES, INC	$214.44
200	HARTFORD LIFE INSURANCE COMPANY	$25.00
200	HENKENS EQUIPMENT INC	$265.94
200	HOLIDAY INN EXPRESS	$239.90
200	J & J PARTS & SUPPLY	$78.11
200	F HARVEY KEIM	$25.94
200	LINWELD	$46.68

200	NEBRASKA DEPARTMENT OF REVENUE	$380.35
200	NEBRASKA PUBLIC POWER DISTRICT	$79.47
200	NEBRASKA TOTAL OFFICE/ROADS	$77.99
200	NEBRASKALAND TIRE	$346.28
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	$5,179.43
200	NORM'S CARQUEST AUTO PARTS	$451.72
200	PANHANDLE COLLECTIONS,INC	$150.87
200	PINE RIDGE SERVICE CENTER,INC	$8,852.05
200	POWERPLAN	$1,652.43
200	QUALITY TIRE	$613.12
200	REGIONAL WEST MEDICAL CENTER	$90.00
200	RON'S REPAIR SHOP	$14.35
200	STURDEVANT'S AUTO PARTS	$421.80
200	TOOF'S DIESEL REPAIR	$1,064.34
200	VERIZON WIRELESS	$107.50
200	WAHLSTROM FORD INC	$593.88
200	WESTCO	$75.00
200	WISE-MACK, INC	$276.75
1275	DAWES COUNTY INSURANCE ACCOUNT	$20,000.00
1900	DAWES CO TREASURER/VETERANS AID	$102.73
2500	JOAN FRANCES CONSULTING	$3,204.87