

## CHADRON, NEBRASKA

November 20, 2013

### DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:04 A.M. on the 20<sup>th</sup> day of November, 2013 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 Swinney. Also present was Cheryl Feist, Dawes County Clerk; Chris Fankhauser, KCSR and Adam Edmund, Deputy County Attorney. 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 Swinney, approving the agenda. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the November 06, 2013 meeting were reviewed. Motion by Commissioner Swinney, seconded by Johnson, approving the minutes as published. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed by the Board. Motion by Commissioner Swinney, seconded by Johnson, approving all claims and directing the Clerk to recode claim #13110143 to Arrow Building in the amount of \$28.46 to building and grounds in miscellaneous general fund. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. The Board reviewed and approved by general consent monthly fee/mileage reports of the various offices.

At 9:30 A.M. Sheriff Karl Dailey met with the Board. He indicated for the record the Auditor's are recommending the Board acknowledge a commissary in the jail facility and decide whether or not the county will receive a portion of the proceeds. Sheriff Dailey reported he started the commissary with his own money. Kerri Rempp, The Chadron Record, joined the meeting in progress. He went on to say that it isn't a huge money maker and was started as a service to jail inmates. Motion by Commissioner Swinney, seconded by Johnson, acknowledging the commissary ran by the Sheriff in the jail facility and the county doesn't have an interest in any money made from such. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. He also reported the Auditor's want a resolution adopted addressing Board of Prisoner fees charged by the county. Deputy County Attorney, Adam Edmund, will draft a resolution addressing this issue and it will be placed on the December 04, 2013 agenda for consideration. Commissioner Swinney briefly discussed the Crawford Law Enforcement budget line items and coding thereof. Discussion ensued amongst the Board and Sheriff Dailey. This will be addressed during the next budget cycle. There being no public comment the Board recessed at 9:52 A.M. and reconvened to regular session at 10:02 A.M.

At 10:02 A.M. Larry Hankin, Highway Superintendent, met with the Board. He reported Districts 1-3 are blading roads and presented a report detailing what has been bladed between October 16, 2013 and November 15, 2013. According to the report submitted by Hankin approximately 473 miles has been bladed during this timeframe. The Board informed Mr. Hankin they liked the report which breaks down road

maintenance/blading by date, operator, miles bladed/maintained and salary involved. Commissioner Swinney asked if he could produce a report that would include man hours, equipment hours, fuel and overhead costs such as retirement, etc. This would give the Board a picture of what it actually costs to maintain one (1) mile of road. Mr. Hankin will look into this and report back. The crusher is down so road crews can concentrate on blading and one part-time driver is still working on River road. District's 1 & 2 will each have a new employee starting December 02, 2013 and the Weed Superintendent is taking compensation time off. Mr. Hankin reported the sign inventory and program for such will be in place by June 14, 2014 re: MUTCD regulations. Other items discussed but no action taken was use of vacation time by road department employees. Mr. Hankin then reported that the Bethel Loop project is on schedule. The culvert has been installed and the road is being built above it. Several springs were discovered during the installation of the culvert and were addressed. Commissioner Swinney asked to be excused at 11:00 A.M. for a Tourism Board meeting. The next order of business was discussion of Elected Officials salaries/benefits for the next four years. Those present were Karl Dailey, Sharon Harrison, Lindy Coleman, Barbara Sebesta and Rhonda McGannon, Deputy Treasurer. The Board asked for input from Officials. Sheriff Dailey indicated for the record that county officials and those who perform equivalent jobs with the city are commensurate in their duties, but not pay. He feels the county is getting a heck of a deal and asked the Board to keep that in mind when the proposal was submitted. Assessor, Lindy Coleman, pointed out that elected officials don't even make what NACO (National Association of County Officials) recommends. Cheryl Feist, County Clerk, indicated for the record that many times she comes in on the weekend to catch up on work and often sees other officials doing the same. The final proposal submitted by the group for the Board's consideration included raising county match on health insurance benefits to 90% for elected officials as opposed to the current match of 75% and annual increases of 3% for fiscal years 2015-2017. It was also noted for the record that several surrounding counties do in fact pay health insurance benefits for their elected officials or those elected officials have a larger salary or both. Adam Edmund, Deputy County Attorney, will study statute to see if the revised health benefit can begin in January of 2014 or have to wait until January of 2015. The Board indicated they would consider the proposal and will discuss the issue again at the December 04, 2013 Commissioner meeting. Commissioner Swinney returned from the Tourism Board meeting and joined the meeting in progress. The County Clerk reported that an employee of DMV has requested a key to access the Commissioner room. The Board indicated only employees of Dawes County are allowed to have keys. The Christmas holiday hours were discussed. The Courthouse will close at noon on December 24, 2013 and resume normal business hours on December 26, 2013. The County Clerk then presented a county credit card policy for the Board's review and approval. Per a recent audit, the county was instructed to create a policy surrounding issuance, authorized users, and use of the various cards thereof. Motion by Commissioner Swinney, seconded by Johnson, accepting and approving the credit card policy. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Resolution No. 2013-22 addressing a petty cash fund and Clerk's checking account was introduced by Commissioner Johnson, seconded by Swinney, setting the petty cash drawer at \$100.00 and the Clerk's checking account balance at \$100.00. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. The Board learned that Bamford, Inc. will no longer conduct fire sprinkler safety inspections for the county. Commissioner Stewart will call Bamford, Inc. to discuss other options. KONE Elevator had previously submitted a proposal to conduct elevator inspections at the Courthouse and 250 Main Street. The County Clerk reported that a current contract with Schindler Elevator is locked in until 2015. Deputy County Adam Edmund, will study the contract to see if the county has any options in terminating the contract.

The County Clerk presented a surplus request to remove a Fujitsu fi-4010 CU Image Scanner, serial #604205 and Dymo label writer, serial #93038-0049878 from Election inventory. The equipment will be disposed of. Motion by Commissioner Swinney, seconded by Johnson, approving the surplus request. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Correspondences received included notice from Department of Environmental Quality advising of amendments to three solid waste regulations to make them consistent with new statutory language resulting from the passage of two legislative bills in 2013 and Sequoia Consulting Group re: a cost allocation proposal. The County Clerk was instructed to inform Sequoia Consulting Group that Dawes County is currently under contract with MAXIMUS for cost allocation services. The last order of business was preliminary audit findings which were shared with the Board. A final audit report is forthcoming and notice will be published when the county receives it. The Board also instructed the County Clerk to contact the State Auditor's Office and request someone from their office be present to go over the final audit report.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 12:00 P.M. The next meeting will be December 04, 2013., 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 meetings 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 Wednesday, November 27, 2013 due to the Thanksgiving holiday. 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:** \_\_\_\_\_  
**COMMISSIONERS**

**DAWES COUNTY**

**Cheryl Feist**

**Dawes County Clerk**

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**November 20, 2013 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; 1275=Health Claims Fund; 2910-911=Emergency Communications); 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.**

FUND	NAME	TOTCLAIMS

100	ABSALON FOOD CENTER	\$1,534.61
100	AFLAC	\$466.02
100	AMERITAS LIFE INSURANCE CORP	\$8,097.95
100	ARROW BUILDING CENTER	\$162.42
100	AS CENTRAL SERVICES	\$60.25
100	AT&T	\$87.06
100	BIG BAT'S SHELL-VETERANS	\$350.05
100	BIG BAT'S SHELL-WEED	\$388.01
100	BLUE CROSS & BLUE SHIELD OF NE	\$24,812.71
100	ROBERT HARDY	\$90.00
100	BOX BUTTE COUNTY SHERIFF	\$42.99
100	BRENNAN ELECTRIC	\$69.62
100	CASH-WA DISTRIBUTING CO	\$582.90
100	CENTURYLINK	\$230.03
100	CENTURYLINK LONG DIST-E 911	\$11.63
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$94.00
100	CHADRON HOME CENTER	\$17.97
100	CHADRON LUMBER COMPANY INC	\$9.99
100	CHADRON MEDICAL CLINIC	\$504.00
100	CHADRON MOTOR COMPANY	\$57.24
100	ROBERTA COLEMAN	\$9.83
100	CONSOLIDATED MANAGEMENT COMPANY	\$250.50

100	CRAWFORD CLIPPER/HARRISON SUN	\$192.10
100	CRAWFORD PHARMACY	\$50.00
100	CULLIGAN WATER CONDITIONING	\$63.50
100	DAWES COUNTY TREASURER	\$358.00
100	DELL MARKETING LP	\$210.88
100	DOLLAR GENERAL	\$123.30
100	FIRST BANKCARD	\$37.71
100	FIRST NATIONAL BANK, NORTH PLATTE	\$13,361.77
100	FRONTIER MILLS,INC	\$77.04
100	GREAT PLAINS COMMUNICATIONS	\$277.04
100	IAAO	\$175.00
100	LANDRETH PLUMBING & HEATING,INC	\$285.00
100	MIPS INC	\$2,911.64
100	MOBIUS COMMUNICATIONS	\$60.00
100	NACO	\$120.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$90.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,335.11
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$21.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,480.74
100	NEBRASKA TOTAL OFFICE/CLERK	\$60.16
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$72.48

100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$67.78
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$471.35
100	NEBRASKA TOTAL OFFICE/TREASURER	\$30.94
100	NEBRASKALAND TIRE	\$215.73
100	NORM'S NAPA AUTO PARTS	\$3.85
100	NORTHWEST RURAL PUBLIC POWER DIST	\$39.71
100	NORTHWESTERN HEATING AND COOLING	\$145.00
100	OUTLAW PRINTERS,INC	\$125.10
100	JOSEPH PACE	\$13.60
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$255.81
100	HAROLD PETERSON	\$1,997.75
100	MARTHA QUAY	\$6.88
100	QUILL CORPORATION	\$95.92
100	RAMADA INN	\$308.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$111.73
100	RAPID CITY JOURNAL/TREASURER	\$27.45
100	REGIONAL WEST MEDICAL CENTER	\$1,404.30
100	RISCHLING LAWN SERVICE	\$1,000.00
100	RIVER A HOLDING LLC	\$13.50
100	MALYCHANH SAYALOUNE	\$4.82
100	SCOTTS BLUFF COUNTY	\$5,986.27

100	SHELL-EXTENSION OFFICE	\$258.01
100	SKAVDAHL & EDMUND	\$5,061.02
100	SMITH,KING AND SIMMONS,PC	\$228.55
100	SPRING CREEK SERVICE	\$115.00
100	STOCKMEN'S DRUG	\$14.23
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$237.32
100	US POSTAL SERVICE	\$130.00
100	VERIZON WIRELESS	\$28.35
100	VERIZON WIRELESS	\$147.88
100	VSP VISION PLAN	\$178.80
100	WALMART COMMUNITY	\$72.68
100	WESTCO	\$24.00
100	WEX BANK/SHERIFF/BOSELNAN	\$1,409.10
100	WEX BANK/SHERIFF/EXXON	\$124.13
100	XEROX CORPORATION/VETERANS OFFICE	\$76.53
200	ACTION COMMUNICATIONS INC	\$2,477.68
200	ADAMSON AUTOMOTIVE	\$35.00
200	AFLAC	\$290.40
200	AMERITAS LIFE INSURANCE CORP	\$1,033.01
200	BAUERKEMPER'S INC	\$676.92
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,139.74
200	CHADRON HOME CENTER	\$44.99

200	CHADRON MOTOR COMPANY	\$230.00
200	CITY OF CRAWFORD	\$107.24
200	CRAWFORD CLIPPER/HARRISON SUN	\$24.80
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,275.21
200	HERREN BROTHERS TRUE VALUE	\$126.47
200	LAWSON PRODUCTS INC	\$80.63
200	MATHESON LINWELD INC	\$23.47
200	MCCASLIN CONSULTING,INC	\$5,400.00
200	MEDICAL ENTERPRISES,INC	\$67.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$594.53
200	NEBRASKA PUBLIC POWER DISTRICT	\$114.99
200	NEBRASKA TOTAL OFFICE/ROADS	\$499.71
200	NEBRASKALAND TIRE	\$81.29
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$543.77
200	NORM'S NAPA AUTO PARTS	\$996.98
200	NORTHWEST RURAL PUBLIC POWER DIST	\$128.52
200	NORTHWESTERN HEATING AND COOLING	\$97.50
200	PETERSEN DRUG	\$74.97
200	PHILLIPS F & T INC	\$1,043.00
200	POWERPLAN	\$2,449.71
200	PROFESSIONAL PAVEMENT PRODUCTS,INC	\$9,250.00



200	QUALITY TIRE	\$610.64
200	RAPID CITY JOURNAL/ROADS	\$95.65
200	RESPOND FIRST AID SYSTEMS	\$178.54
200	RIVER A HOLDING LLC	\$314.50
200	SHEEHAN MACK SALES & EQUIP,INC	\$321.56
200	VERIZON WIRELESS	\$285.47
200	VSP VISION PLAN	\$100.01
200	WESTCO	\$11,125.26
1150	OUTLAW PRINTERS,INC	\$17.50
2910	CENTURYLINK	\$156.87
2910	WALMART COMMUNITY/E911	\$36.39
2910	WESTERN COMMUNICATIONS, INC	\$1,501.50
2913	CENTURYLINK	\$255.94