

CHADRON, NEBRASKA
November 22, 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 22nd day of November, 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 Deb Lesmeister, Deputy 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. Motion by Commissioner Stewart to approve the Agenda, seconded by Rivera. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Stewart to approve the minutes of the November 4, 2016 meeting. Roll call vote, ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Kathleen Haynes entered the meeting at 9:10 A.M. Motion by Commissioner Johnson, seconded by Rivera to approve the claims as presented with the exception of claim #16110266 in the amount of \$235.45 split between 2 line items payable to River A Holdings. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Stewart to approve claim #16110266 in the amount \$235.45 split between 2 line items payable to River A Holdings. Roll call vote, Ayes: Johnson and Stewart. Abstain: Rivera. Nays: None. Motion carried. Payroll and official's reports were reviewed and approved by general consent. No one appeared for Public Comment.

At 9:22 A.M. Kathleen Haynes, Public Defender staff member approached the Board. She requested permission to paint the waiting room for their office. She showed a sample of the neutral color she had chosen. She requested that Dawes County purchase the paint and supplies and she would furnish the labor. At a later time she would also like to paint the break room across the hall from their office. The Commissioners present gave permission to go ahead. Ms. Haynes left the meeting. Correspondence reviewed: NCAP newsletter and NACO audit results.

At 9:30 A.M. Don Workman from MAXIMUS called and held a telephonic conference with the Commissioners. He explained the difference between direct and indirect costs as it related to Dawes County. The Clerk of the District Court and County Attorney are the 2 departments within the County that can file quarterly claims to be reimbursed for time spent on Title IV-D Child Support Enforcement work. Indirect cost must be identified countywide not just for the 2 mentioned departments. He stated that in the fiscal year 2011 used for factoring in 2013 Dawes County received \$11,000.00 in cost recovery. Fiscal year 2012 used for factoring 2014 Dawes County received \$8,900.00 in cost recovery and fiscal year 2013 used for factoring 2015 resulted in \$15,000.00 coming back to Dawes County. The Board thanked Mr. Workman for this information and he encouraged the Board to contact him if had any further questions.

Updates from the Boards the Commissioner's are members of: Commissioner Rivera: Reminded everyone that Region 1 Panhandle Mental Health will be meeting with the Dawes County Commissioners on January 24, 2016. Commissioner Johnson: Area Aging Office has had their annual audit and was satisfactory. They made a change in payroll preparation and will now have an outside agency handle it. Also reported on PADD.

Commissioner Stewart: Region 23 and NW Community Action went together and staged a mock event to check for emergency preparedness. Audit for NW Community Action was good. They have a 7 million dollar budget and feel that it has a triple effect within the community for a total of 21 million dollars. SWANN, their Board has 3 members retiring and they were given recognition and appreciation for all they have done. Larry Hankin entered the meeting at 9:52 A.M. Deputy Attorney Edmund is still in the process of getting the memorandum of understanding prepared for Region 23.

Surplus property was discussed. By general consent of the Commissioners they directed the Board Chairman to sign off on the approval price of any item declared surplus and for sale. Advertizing for Zoning Board members was the next item discussed. They would like to run the ad for 3 weeks advertizing for 3 members who will serve a term of 3 years each. Commissioner Stewart will visit with County Assessor Lindy Coleman to finalize the details. Security First Bank will be providing an ATM for the Courthouse. It will be beneficial to customers needing access to one for the purpose of paying fines or getting cash to pay for titles or vehicle

registrations. Motion by Commissioner Johnson, seconded by Rivera giving Commissioner Stewart the approval of the Board to go ahead and make arrangements for the ATM to be installed. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Crow Butte EPA ruling information was shared by Commissioner Stewart with Commissioners Rivera and Johnson and Deputy County Attorney Edmund. Motion by Commissioner Rivera, seconded by Johnson directing Chairman Stewart to contact and set up a meeting with the EPA and NRC on behalf of Crow Butte. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

At 10:00 A.M. Larry Hankin, Highway Superintendent approached the Board. Road updates were as follows: District #1, McHenry Road shoulders have been pulled and are finishing putting the gravel on, then they plan to move to Dakota Junction Rd. They plan to blade starting Wednesday on Slim Buttes and Beaver Valley. They are patching on Bordeaux Road and are using the Ateco equipment, which is a combination rock crusher and roller. District #2, Pull shoulders on Squaw Mound Road and hauling gravel to it from the Furman pit. Highland Road shoulders have been pulled and are using pit run to put on the top. District #3, Repairs on Toadstool Road are done. Plan to pull shoulders on West Belmont Road. They are still cleaning the irrigation ditch on Bergfield Road and hauling removed material to another location. They are still crushing rock at the Stumpf pit. The International semi truck is having engine issues. To rebuild or reman the engine Mr. Hankin is estimating an expense of \$20,000.00. The new semi that was ordered will be arriving in 2 to 3 weeks. It will be assigned to District #3. Mr. Hankin reported that when they haul rock from the Hot Springs area they are hoping to haul 3 loads per day in an 8 hour work day. Commissioner Rivera requested Mr. Hankin bring to the Board a report that shows how the rented crusher worked out. He would like to know what the cost per yard or by ton was to see if there were savings over owning the equipment. Mr. Hankin reported that MSHA wants to do a safety inspection of one of the Road District shops. Alan Connell entered the meeting at 10:20 A.M. A certification of County Highway Superintendent for determining incentive pay was presented. It is for a Class A license for the year of January 1, 2016 to December 31, 2016 for Lawrence Hankin. Motion by Commissioner Johnson, seconded by River to approve the Certification of County Highway Superintendent for Mr. Hankin for the 2016 year. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Rivera directing Chairman Stewart to sign the wage increase for Mr. Hankin, Highway Superintendent reflecting the budgeted salary amount due to the FLSA overtime pay regulation change that will be effective December 1, 2016. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Discussion was held concerning load limits for Toadstool Road to preserve the upgraded gravel on the road. July 2016 a revision came out concerning weight restrictions. Most load limits have 180 days during which they can be imposed. Discussion was held whether the day restriction can be split between spring and fall when there is usually more moisture. Deputy County Attorney Edmund will do more review for the Board. In January or February 2017 an agenda appointment will be scheduled for this and a Resolution will be presented. The next Roads agenda item was Legal issues. At 10:37 A.M. a motion by Commissioner Johnson, seconded by Rivera to go into executive session. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Deputy County Clerk Deb Lesmeister and Alan Connell exited the meeting. At 11:00 A.M. Motion by Commissioner Johnson, seconded by Rivera to convene to regular session. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. No action was taken.

At 11:00 A.M. Alan Connell, VSO approached the Board. Motion by Commissioner Rivera, seconded by Johnson to increase the Veterans Service Office van driver hourly wage to \$10.00 starting January 1, 2017. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Discussion began on VSO hours. Motion by Commissioner Johnson, seconded by Rivera to go into executive session. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Deputy County Clerk Deb Lesmeister exited the meeting. At 11:18 A.M. Motion by Commissioner Johnson, seconded by Rivera to convene to regular session. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. No action was taken.

There being no further business before the Board, the Chairman adjourned the meeting at 11:20 A.M. The next meeting of the Dawes County Commissioners will be December 13, 2016 beginning at 9:00 A.M. with a Board of Equalization meeting, followed by the Commissioner meeting at approximately 9:20 A.M. The meeting 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., December 8, 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.

ATTEST: _____
 Deb Lesmeister
 Deputy Dawes County Clerk

DAWES COUNTY COMMISSIONERS

November 22, 2016 the following claims were audited, allowed and warrant orders drawn on the 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	AFLAC	\$606.19
100	AMERITAS LIFE INSURANCE CORP	\$8,759.65
100	BEV BARTLETT	\$135.00
100	JODY BASS	\$162.00
100	BIG BAT'S LLC-SHERIFF	\$460.46
100	BIG BAT'S SHELL-VETERANS	\$201.89
100	BIG BAT'S SHELL-WEED	\$472.94
100	BLUE CROSS & BLUE SHIELD OF NE	\$28,466.11
100	JENNIFER BORIE	\$146.58
100	CONNIE BOSAK	\$162.00
100	BRANDT COURT REPORTING	\$341.80
100	KYLE BRICE	\$40.50
100	MANDY BRICE	\$232.73
100	SONJA BRUHN	\$117.00
100	MELISSA BURKE	\$135.00
100	GWENDA A CANET	\$135.00
100	CASH-WA DISTRIBUTING CO	\$396.79
100	CENTURYLINK	\$646.96
100	CENTURYLINK LONG DIST-CLERK	\$13.56
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$20.83
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$4.89
100	CENTURYLINK LONG DIST-COUNTY COURT	\$30.30
100	CENTURYLINK LONG DIST-EXTENSION	\$26.36
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$28.24
100	CENTURYLINK LONG DIST-SHERIFF	\$32.73
100	CENTURYLINK LONG DIST-TREASURER	\$21.08
100	CENTURYLINK LONG DIST-WEED	\$4.93
100	CHADRON ACE HARDWARE	\$1.79

100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$102.90
100	CHADRON PLUMBING	\$147.96
100	DELORES J COCKRELL	\$135.00
100	CONNECTING POINT	\$324.19
100	CROELL REDI-MIX INC	\$195.00
100	CULLIGAN-ASSESSOR	\$17.25
100	CULLIGAN-CO ATTORNEY	\$15.75
100	CULLIGAN-PUBLIC DEFENDER	\$15.75
100	CULLIGAN-WEED	\$5.75
100	D&S MARKET,LLC	\$2,149.49
100	DORINE DANIELS	\$135.00
100	DAS STATE ACCOUNTING	\$308.04
100	SHARON E DAVIS	\$117.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$106.00
100	DAWES COUNTY TREASURER	\$502.00
100	DOUGLAS,KELLY,OSTDIEK,OSSIAN,BRODER	\$4,298.42
100	VERONA DOUTHIT	\$162.00
100	FIRST BANKCARD/CHERYL DUNN	\$53.67
100	FIRST BANKCARD	\$84.52
100	FIRST BANKCARD/PUBLIC DEFENDER	\$66.17
100	FIRST BANKCARD	\$24.02
100	FIRST NATIONAL BANK, NORTH PLATTE	\$15,026.37
100	WAYNE FISHER	\$4.68
100	LYNN FITZGIBBON	\$31.50
100	CARIE FORBES	\$162.00
100	ROBIN FOULK	\$117.00
100	LOLA GARNER	\$58.50
100	DAROLD W GERMAN	\$135.00
100	JANICE GERMAN	\$27.00
100	GRANT-MILLER COMMUNICATIONS,INC	\$272.32
100	GREAT PLAINS COMMUNICATIONS	\$427.05
100	COLLEEN HARFORD	\$135.00
100	IAAO	\$190.00
100	IDEAL LINEN SUPPLY,INC	\$22.25
100	KAY JACOB	\$162.00
100	JAEGER LAW OFFICE	\$500.00
100	LINDA KALLHOFF	\$117.00
100	EMILY KLEIN	\$135.00
100	JENNIFER KNODE	\$110.25
100	KRISTIN KOZA	\$135.00
100	CHARLOTTE KRIZ	\$135.00
100	DEB LESMEISTER	\$448.33
100	DON MANDELKO	\$11.06
100	MANNA SYSTEMS AND CONSULTING	\$55.00
100	MARY LOU MARSHALL	\$135.00
100	KIM A MCCRODEN	\$162.00
100	BRUCE MCKIBBEN	\$135.00

100	GERALDINE J MILLIGAN	\$135.00
100	MIPS INC	\$3,183.73
100	NACO	\$125.00
100	NEBRASKA COUNTY ASSESSOR'S ASSOC	\$21.63
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,562.91
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,293.68
100	NEBRASKA SAFETY & FIRE EQUIP INC	\$250.00
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$90.33
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$182.48
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$399.59
100	CANDACE NOLLETTE	\$27.00
100	DONNA NORGARD	\$162.00
100	OFFICE TIME SAVERS, INC	\$212.22
100	OUTLAW PRINTERS, INC	\$187.45
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$96.76
100	HAROLD PETERSON	\$2,000.00
100	POSTMASTER	\$138.00
100	MARTHA QUAY	\$15.92
100	RAPID CITY JOURNAL-WEBSITE	\$99.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$169.73
100	RAPID CITY JOURNAL/TREASURER	\$74.95
100	REGIONAL WEST PHYSICIANS CLINIC	\$75.00
100	ROSA ROBERTS	\$162.00
100	SADDLE ROCK ONE STOP	\$651.94
100	BRUCE SCHEOPNER	\$153.00
100	SKAVDAHL & EDMUND	\$5,224.64
100	JOLEEN SLEE	\$135.00
100	ST PATRICKS CATHOLIC CHURCH	\$200.00
100	STURDEVANT'S AUTO PARTS	\$46.16
100	BRIAN TAYLOR	\$9.94
100	ROSALENE B TOLLMAN	\$50.68
100	BARB TURMAN	\$126.00
100	VERIZON WIRELESS/SHERIFF	\$572.85
100	VETERANS INFORMATION SERVICES	\$25.00
100	VIAERO WIRELESS-WEED	\$106.51
100	VSP VISION PLAN	\$234.21
100	WALMART COMMUNITY	\$119.34
100	WESTERN PATHOLOGY CONSULTANTS INC	\$1,000.00
100	KENNETH S WINNER JR	\$17.99
100	JUDY A WRIGHT	\$162.00
100	CAROL B WRIGHT	\$135.00
100	JAMES A WRIGHT	\$131.40
100	XEROX CORPORATION-TREASURER	\$14.00
100	XEROX CORPORATION/VETERANS OFFICE	\$105.37
200	ACE IRRIGATION & MANUFACTURING	\$11,620.80

200	ACTION COMMUNICATIONS INC	\$299.00
200	AFLAC	\$246.59
200	AMERITAS LIFE INSURANCE CORP	\$998.53
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,216.73
200	BRAD'S TRUCK SERVICE	\$145.00
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$23.47
200	CITY OF CRAWFORD	\$114.93
200	DAWES COUNTY TREASURER	\$55.00
200	EAGLE CHEVROLET BUICK & PONTIAC	\$2,060.85
200	FIRST BANKCARD/LARRY HANKIN	\$188.01
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,204.91
200	INLAND TRUCK PARTS & SERVICE	\$453.23
200	LITRELL CONSTRUCTION COMPANY	\$1,100.00
200	MATHESON LINWELD INC	\$27.81
200	MEDICAL ENTERPRISES,INC	\$31.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$545.29
200	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$50.00
200	NEBRASKA PUBLIC POWER DISTRICT	\$74.98
200	NEBRASKA SAFETY CENTER @ UNK	\$400.00
200	NIRMA	\$132.00
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$1,446.08
200	NORTHWEST RURAL PUBLIC POWER DIST	\$142.96
200	QUALITY TIRE	\$1,401.95
200	RDO TRUCK CENTER	\$31.12
200	RIVER A HOLDING LLC	\$235.45
200	STURDEVANT'S AUTO PARTS	\$84.28
200	VSP VISION PLAN	\$106.61
200	WESTCO	\$6,860.61
200	XEROX CORPORATION/ROADS	\$75.04
200	YOUNG'S REPAIR INC	\$5,468.17
990	AFLAC	\$15.47
990	AMERITAS LIFE INSURANCE CORP	\$58.04
990	BLUE CROSS & BLUE SHIELD OF NE	\$96.53
990	FIRST NATIONAL BANK, NORTH PLATTE	\$174.05
990	NEBRASKA DEPARTMENT OF REVENUE	\$30.11