

## CHADRON, NEBRASKA

December 16, 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 8:00 A.M. on the 16<sup>th</sup> day of December 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, Stacy Swinney, Chris Fankhauser 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 Blausey, seconded by Wess, adding the 2010 audit letter to the Agenda. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Minutes of the December 01, 2010 meeting were reviewed. Motion by Wess, seconded by Blausey, approving the minutes with the following correction to wit: several chemical treatment options to road shoulders was discussed but not all were permanent long term kill projects. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Claims were reviewed. Motion by Wess approving all claims with the exception of claim #10120165 in the amount of \$1143.51. The motion died for lack of a second. Motion by Blausey, seconded by Johnson, approving all claims as submitted. Roll call vote, Ayes: Johnson and Blausey. Nays: Wess. Motion carried.

At 8:30 A.M. plaques were presented to Don Blausey, Roger Wess and Lois Chizek for service to Dawes County as Commissioners and County Treasurer. Commissioner Johnson thanked them for their service to Dawes County and wished them well. Cake was served to those present. Kerri Rempp joined the meeting in progress. In other business the Board reviewed the 2010 audit letter. Motion by Wess, seconded by Blausey, directing the Chairman, County Clerk and County Treasurer to sign the letter. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Correspondences received from Schindler Elevator-increase in inspection fees; NIRMA-updates to alfalfa claim; and a letter received from the Clay County Board of Commissioners-environmental trust grants were reviewed. No action was taken on correspondences received. Monthly fee reports of the various offices were reviewed and approved by general consent of the Board. The 2011 Commissioner Meeting dates were set. A copy will forwarded to the Media for publication purposes.

At 9:07 A.M. Harvey Keim, Highway Superintendent, met with the Board. He presented Resolution No. 2010-35 re: project HRRR-(108) to purchase three (3) sets of lane/road closure signage packages. Commissioner Blausey introduced the resolution and Commissioner Wess seconded the motion. Roll was called, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. Mr. Keim then presented the Highway Certification. Motion by Wess, seconded by Blausey, directing the Chairman to sign the certification. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Updates included information that cleanup is in progress on the Roes pit, Dry Creek and the south end of Faulk Roads have been gone over with the petty bone with 1.3 miles left to finish up on Faulk Road. Mr. Keim reported approximately 25 miles of road has been graveled and debris under the bridge on Bergfield Road will be cleaned up. A motion to enter executive session at 9:25 A.M. was made by Commissioner Blausey, seconded by Wess. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. The purpose of said executive session was requested by Mr. Keim for personnel reasons. Motion to reconvene at 9:37 A.M. was made by Commissioner Blausey, seconded by Wess. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. No action was taken during executive session. Mr. Keim tenured his resignation with Dawes County. The Board thanked Mr. Keim for his years of dedication to Dawes County and wished him well.

At 9:38 A.M. Becky Paulsen, Weed Superintendent, Zoning and Floodplain Manager, met with the Board. She informed the Board that the 2011 Zoning Board meeting schedule has been set as follows: January 10, 2011; April 21, 2011; July 21, 2011 and October 20, 2011. All meetings will begin promptly at 7:00 P.M. in the conference room located at 250 Main Street. Zoning Board/Board of Adjustment appointments was discussed. Appointments will be made at the January 07, 2011 meeting. Ms. Paulsen

presented general updates with the Weed Department. At 10:10 A.M. the Board recessed to conduct a quarterly jail inspection. At 10:22 A.M. the Board reconvened to regular session.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 10:23 A.M. was made by Commissioner Blausey, seconded by Wess. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. The next regular meeting will be January 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(s) 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 Thursday, December 28, 2010. 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** \_\_\_\_\_

**December 16, 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	AFLAC	\$468.24
100	AGING OFFICE OF WESTERN NEBRASKA	\$692.50
100	AMERITAS LIFE INSURANCE CORP	\$5,960.25
100	AXIS CAPITAL INC	\$459.22
100	BOB BARKER COMPANY INC	\$118.11
100	ROBERT HARDY	\$270.00
100	CHADRON CITY SCHOOLS	\$146.82
100	CHADRON HOME CENTER	\$79.98
100	CHADRON WHOLESALE	\$208.52

100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	CITY OF CHADRON	\$439.66
100	CLERK OF SUPREME COURT	\$125.00
100	DELORES J COCKRELL	\$20.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$14280
100	CRAWFORD HANDI BUS	\$850.00
100	CRAWFORD RSVP	\$750.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$900.00
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$4,184.00
100	CULLIGAN WATER CONDITIONING	\$10.00
100	DAWES CO TREASURER/FUND 1275	\$16,543.92
100	DAWES COUNTY HISTORICAL SOCIETY	\$1,000.00
100	DAWES COUNTY TREASURER	\$603.00
100	DAWES COUNTY TREASURER	\$10.00
100	DIXIE EATON	\$25.00
100	MC&E/ELECTIONSOURCE	\$846.39
100	DAVE EUBANKS	\$790.00
100	FIRST BANKCARD	\$322.87
100	FIRST BANKCARD	\$359.37
100	FIRST NATIONAL BANK NORTH PLATTE	\$15.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,195.15
100	GREAT PLAINS COMMUNICATIONS	\$147.54

100	HILLS TIRE & SUPPLY	\$31.27
100	IDEAL LINEN SUPPLY,INC	\$337.48
100	JAY KING	\$16.00
100	LOUP VALLEY LIGHTING INC	\$105.55
100	MIDWEST SPECIAL SERVICES	\$72.24
100	MILLENNIUM COMPUTER SYSTEMS	\$60.00
100	MIPS INC	\$2,837.13
100	LORI MISKIMINS-CO CT CLERK MAGISTRA	\$7.12
100	MOBIUS COMMUNICATIONS	\$40.00
100	MORRILL COUNTY SHERIFF'S DEPT	\$160.00
100	ONE CHILD SUPPORT PAYMENT CENTER	\$325.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$957.80
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$3,750.00
100	NEBRASKA NOTARY ASSOCIATION	\$144.87
100	NEBRASKA PUBLIC POWER DISTRICT	\$108.97
100	NEBRASKA STATE BAR ASSOCIATION	\$345.00
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$944.54
100	NEBRASKA TOTAL OFFICE/CLERK	\$124.87
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$85.10
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$123.40
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$11.98
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$118.96
100	NEBRASKA TOTAL OFFICE/TREASURER	\$110.24

100	NEBRASKA WEED CONTROL ASSOCIATION	\$196.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$30.11
100	OUTLAW PRINTERS,INC	\$15450
100	PANHANDLE SALES AND SERVICE	\$51.00
100	PANHANDLE DISTRICT ASSN	\$200.00
100	PETERSEN DRUG	\$98.45
100	PRINTELECT	\$391.17
100	QUILL CORPORATION	\$59.84
100	QWEST	\$256.05
100	AMY RAGSDALE	\$81.00
100	RAPID CITY JOURNAL/ASSESSOR	\$36.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$222.92
100	RAPID CITY JOURNAL/WEED	\$149.21
100	REG I MENTAL HEALTH & SUBSTANCE	\$5,272.50
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$1,917.50
100	REGION 23 EMERGENCY SERVICES	\$4,760.50
100	SCOTT ROBERTS ELECTRIC INC	\$52.32
100	SCOTTS BLUFF CO ADULT CORRECTIONS	\$2,400.00
100	SENIOR VOLUNTEER SERVICES	\$750.00
100	SIMMONS OLSEN LAW FIRM,P.C.	\$400.00
100	SKAVDAHL & EDMUND	\$5,324.00
100	SLEUTH SOFTWARE	\$1,143.51

100	SMITH,KING AND SIMMONS,PC	\$1,310.87
100	US POSTAL SERVICE	\$5,000.00
100	USDA,APHIS,WILDLIFE SERVICES	\$4,760.00
100	VERIZON WIRELESS	\$206.71
100	WAHLSTROM FORD INC	\$3,190.00
100	WALMART COMMUNITY	\$299.88
100	WESTCO	\$24.00
100	WESTERN COMMUNICATIONS, INC	\$431.40
100	WESTERN PATHOLOGY CONSULTANTS INC	\$1,140.00
100	XEROX CORPORATION/VETERANS OFFICE	\$76.53
200	AFLAC	\$220.94
200	AMERITAS LIFE INSURANCE CORP	\$720.60
200	BUETTNER CONSTRUCTION	\$451.31
200	CHADRON HOME CENTER	\$282.00
200	CITY OF CHADRON	\$100.37
200	CITY OF CRAWFORD	\$102.00
200	CONTRACTORS MATERIALS	\$576.00
200	DALE'S TIRE AND RETREADING,INC	\$583.20
200	DAWES CO TREASURER/FUND 1275	\$1,593.15
200	DAWES COUNTY TREASURER	\$112.50
200	FERN ELESON	\$5,440.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,844.40

200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HENKENS EQUIPMENT INC	\$25.18
200	HERREN BROTHERS TRUE VALUE	\$84.33
200	HILLS TIRE & SUPPLY	\$230.00
200	J & J PARTS & SUPPLY	\$13.29
200	F HARVEY KEIM	\$20.00
200	LINWELD	\$45.40
200	GERALD LUX	\$4,300.00
200	MICHAEL TODD AND COMPANY,INC	\$518.87
200	WALT MONTAGUE	\$2,600.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$373.00
200	NEBRASKA PUBLIC POWER DISTRICT	\$112.15
200	NEBRASKALAND TIRE	\$898.46
200	NORM'S CARQUEST AUTO PARTS	\$613.55
200	PANHANDLE BOLT CO	\$60.13
200	PINE RIDGE SERVICE CENTER,INC	\$9,487.41
200	POWERPLAN	\$587.65
200	QUALITY TIRE	\$1,172.00
200	RESPOND FIRST AID SYSTEMS	\$135.24
200	STURDEVANT'S AUTO PARTS	\$497.41
200	WEST RIVER INTERNATIONAL INC	\$17.46
200	WESTCO	\$747.66

990	CHADRON CHAMBER OF COMMERCE	\$4,721.67
990	LAMAR OUTDOOR ADVERTISING	\$2,017.00
990	NEBRASKA DEPARTMENT OF ROADS	\$435.10
990	WESTERN NE TOURISM COALITION	\$1,000.00
1275	DAWES COUNTY INSURANCE ACCOUNT	\$30,000.00
1900	DAWES CO TREASURER/VETERANS AID	\$285.00
2910	DAKOTA BACKUP,LLC	\$501.63
2910	GREAT PLAINS COMMUNICATIONS	\$186.95
2910	HOLIDAY INN	\$127.05
2910	MANNA SYSTEMS AND CONSULTING	\$59.99
2910	QWEST	\$409.59
2910	QWEST	\$540.00
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$1,584.40
2910	XEROX CORPORATION	\$180.93
2913	HOLIDAY INN	\$103.95
4000	DAWES COUNTY TREASURER	\$12,642.50

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