

CHADRON, NEBRASKA
December 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 December, 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 Cheryl Feist, Dawes County Clerk. 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 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 Rivera, to approve the minutes of the December 12, 2016 meeting as published. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Rivera, approving the minutes of the teleconference call on December 22, 2016 with the following corrections to wit: correct spelling of uranium and it was noted for the record the population figures quoted for Crawford were an estimate. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Rivera, seconded by Johnson, approving all claims as submitted. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Commissioner Stewart congratulated Commissioner Johnson on his election for Commissioner District 3 and thanked him for eight (8) years of service to Dawes County.

At 9:15 A.M. Sandy Roes, WCHR and Dr. Caroline Winchester, Chadron Public Schools met with the Board regarding Crime Commission Grants. Commissioner Stewart reported the 2016 audit conducted by the State Auditor's office indicated the grants ran through the county need to be expended in a timely manner. Sandy Roes reported the Crime Commission has approved grants being carried forward and can provide documentation if needed. Dr. Winchester reported they had some issues with the SRO (School Resource Officer) training, etc. regarding the 2015 grant, however; the Crime Commission has approved training to finish up the 2015 grant. The 2017 Crime Commission grant application will be used for a SRO in the Chadron School District and a Social Worker in both the Chadron and Crawford School Districts. The Social Worker position also works with the families of children in both districts. The amount being requested for the 2017 Crime Commission Grant is \$30,895.00. Adam Edmund, Deputy County Attorney and Kerri Rempp, The Chadron Record, joined the meeting. Commissioner Johnson reported PADD can administer grants, however; Sandy Roes reported the Crime Commission has said these grants must be run through the county per State Statute. Commissioner Johnson, seconded by Rivera, moved to approve the 2017 Crime Commission Grant in the amount of \$30,895.00 and directed the Chairman to sign such. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The next order of business was approval of a memorandum of understanding (MOU) between Dawes County and Chadron Public Schools for the Social Worker. Commissioner Stewart read aloud the MOU. Commissioner Rivera, seconded by Johnson, moved to approve the Memorandum of Understanding between Dawes County and the Chadron Public Schools and directed the Chairman to sign such. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. James Elder joined the meeting.

At 9:53 A.M. Brad Streeks, Maintenance, met with the Board. He presented two (2) quotes from Morford's to do the Public Defender's floor to wit: Vinyl option-\$915.76 or Carpet-\$703.12. Commissioner Johnson moved to award the bid for the vinyl option at a cost of \$915.76. Commissioner Rivera seconded the motion. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried.

At 10:00 A.M. The Board presented a plaque to James Elder for ten (10) years of service to Dawes County and wished him well in retirement. Those present were Commissioner's Stewart, Johnson and Rivera; Larry Hankin, Highway Superintendent and Kerri Rempp, The Chadron Record. In other business the Board adopted the following resolutions to wit: Resolution No. 2016-42 was introduced by Commissioner Johnson, seconded by Rivera, directing the Highway Superintendent, to study a road for

closure in Section 15, Township 32, Range 51, also known as Old Highway 20. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Resolution No. 2016-43 was introduced by Commissioner Rivera, seconded by Johnson, certifying the Object Marker Program has been completed and directed the Chairman to sign the resolution. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Road updates included the following to wit: District 1-blading on Beaver Valley, Slim Buttes and Bordeaux Roads; District 2-Peppercreek Road is bladed and crews will head to Table Center Road next; District 3-standing water on Whitney Lake Road has created holes in the road so crews will fill in the holes. All Districts are plowing snow and doing equipment maintenance.

At 10:35 A.M. Jody Sellman, Jeni Nixon, UNL Extension, Clint Phillips, Boone Huffman, Tim Milner, Justin Tollman and Tara Ledbetter joined the meeting. Those present supported keeping Terri Lemmon as the 4-H Assistant. Jeni Nixon went over the many duties Ms. Lemmon has as the 4-H Assistant. Boone Huffman added a full-time position will allow her to continue supporting our local schools and 4-H programs. Jody Sellman reported the 4-H program has taught her children responsibility and leadership skills. The Board also learned Ms. Lemmon is instrumental in developing local programs for the area schools and 4-H program. Jeni Nixon indicated for the record there is a myth Terri Lemmon's position would make more than an Elected Official. She then went through the salary/benefit breakdown with the Board. If this position were contracted by the county, benefits would come through UNL. Letters of support were presented to the Board. Tim Milner reported he hires former/current 4-H kids and looks at character. Jeni Nixon asked the Board what their intent is regarding this position. Commissioner Stewart indicated for the record he supports a full-time position. In other business the Board reviewed and approved by general consent the civil document. There being no one for Public Comment, the Chairman of the Board read aloud the resignation letter of Alan Connell, Veteran's Service Officer. Commissioner Johnson, seconded by Rivera, moved to accept the resignation of Alan Connell effective at the end of calendar year 2016. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried.

There being no further business before the Board, the Chairman adjourned the meeting at 11:19 A.M. The next meeting of the Dawes County Commissioners will be January 05, 2017 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 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 29, 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: _____
Cheryl Feist
Dawes County Clerk

DAWES COUNTY COMMISSIONERS

December 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	\$8,890.09
100	BLACK HILLS ENERGY	\$897.91
100	BLUE CROSS & BLUE SHIELD OF NE	\$29,062.67
100	CELESTE CATTIN	\$382.48
100	CENTURYLINK	\$207.16
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$20.66
100	CENTURYLINK LONG DIST-COUNTY COURT	\$23.03

100	CENTURYLINK LONG DIST-DISTRICT CT	\$24.52
100	CENTURYLINK LONG DIST-EXTENSION	\$23.23
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$27.14
100	CENTURYLINK LONG DIST-SHERIFF	\$37.40
100	CENTURYLINK LONG DIST-TREASURER	\$22.59
100	CENTURYLINK LONG DIST-WEED	\$4.89
100	CHADRON ACE HARDWARE	\$153.20
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$102.90
100	ROBERTA COLEMAN	\$24.15
100	CRITES,SHAFFER,CONNELY,WATSON,HARF	\$650.00
100	CROSSROADS RESOURCES,LLC	\$100.00
100	CULLIGAN-ASSESSOR	\$17.25
100	CULLIGAN-CO ATTORNEY	\$15.75
100	CULLIGAN-PUBLIC DEFENDER	\$21.50
100	CULLIGAN-SHERIFF	\$132.00
100	CULLIGAN-WEED	\$11.50
100	D&S MARKET,LLC	\$1,506.48
100	DAS STATE ACCOUNTING	\$308.04
100	DAWES COUNTY SHERIFF'S OFFICE	\$114.00
100	DAWES COUNTY TREASURER	\$502.00
100	DAWES COUNTY TREASURER	\$31.58
100	DOLLAR GENERAL	\$23.30
100	DRIVERS LICENSE GUIDE CO	\$29.95
100	EXPRESS AUTO SALVAGE	\$479.51
100	FIRST BANKCARD/BARBARA J SEBESTA	\$18.14
100	FIRST NATIONAL BANK, NORTH PLATTE	\$15,067.49
100	GRANT-MILLER COMMUNICATIONS,INC	\$56.25
100	HAMPTON INN	\$299.85
100	RUSSELL W HARFORD	\$338.00
100	ICS JAIL SUPPLIES INC	\$36.00
100	IDEAL LINEN SUPPLY,INC	\$21.73
100	MATTHEW BENDER & CO,INC	\$77.49
100	MIDWEST SPECIAL SERVICES	\$1,921.50
100	MIPS INC	\$886.41
100	NAISMA	\$75.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$105.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,607.07
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$277.42
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,422.03
100	NEBRASKA SUPREME COURT	\$137.50
100	NEBRASKA WEED CONTROL ASSOCIATION	\$120.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$40.64
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$66.18
100	RAMADA INN	\$368.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$119.84
100	REGIONAL WEST MEDICAL CENTER	\$1,223.60
100	VAN DIEST SUPPLY COMPANY	\$1,880.00

100	MICHAEL T VARN,ATTORNEY AT LAW	\$1,313.27
100	VERIZON WIRELESS/SHERIFF	\$572.85
100	VIAERO WIRELESS-WEED	\$106.51
100	VSP VISION PLAN	\$234.21
100	WALMART COMMUNITY	\$79.43
100	DAN WORDEKEMPER	\$15.67
100	XEROX CORPORATION	\$75.10
200	ACTION COMMUNICATIONS INC	\$626.18
200	AFLAC	\$246.59
200	AMERITAS LIFE INSURANCE CORP	\$1,057.98
200	BLACK HILLS ENERGY	\$569.49
200	BLACK HILLS TRUCK & TRAILER,INC	\$98,715.55
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,415.58
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$23.91
200	CHADRON COMMUNITY HOSPITAL & HEALTH	\$185.00
200	CIRCLE J GLASS-N-MORE	\$3,765.42
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,145.54
200	PAT FURMAN	\$1,080.00
200	GUSH WATER CO	\$15.50
200	JOHN DEERE FINANCIAL-ROADS	\$347.15
200	GERALD LUX	\$2,760.00
200	MICHAEL TODD AND COMPANY,INC	\$320.41
200	NEBRASKA DEPARTMENT OF REVENUE	\$530.05
200	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$50.00
200	NORTHWEST RURAL PUBLIC POWER DIST	\$168.47
200	PHILLIPS F & T INC	\$2,998.25
200	RESPOND FIRST AID SYSTEMS	\$325.76
200	ALAN SOESTER	\$5,325.00
200	ULINE	\$103.69
200	VALENTINE'S NIOBRARA LODGE	\$89.00
200	VSP VISION PLAN	\$106.61
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
1900	VETERANS SERVICE OFFICE	\$147.06
2500	CHADRON PUBLIC SCHOOLS	\$397.30
2910	CENTURYLINK	\$120.71
2910	GREAT PLAINS COMMUNICATIONS	\$244.21
2910	INTRALINKS,INC	\$75.00
2910	NE EMERGENCY SERVICE COMM	\$15.00
2910	WESTERN COMMUNICATIONS, INC	\$149.00
2913	CENTURYLINK	\$295.54
2913	GREAT PLAINS COMMUNICATIONS	\$132.73
4000	DAWES COUNTY TREASURER	\$4,370.00

