

## CHADRON, NEBRASKA

February 16, 2011

### DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 9:00 A.M. on the 16th day of February 2011 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, Stewart and Swinney. Also present was Deb Lesmeister, Dawes County Deputy Clerk, Chris Fankhauser, KCSR. The Pledge of Allegiance was recited by those who were 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. Kerri Rempp, Chadron Record entered the meeting at 9:07 A.M. At 9:12 A.M. Adam Edmund, Deputy County Attorney entered the meeting. Motion by Commissioner Stewart to amend the agenda to include an appointment scheduled by Joseph Applegarth and a resolution for the 1 and 6 year road plan. Seconded by Swinney. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the February 2, 2011 meeting were reviewed. Motion by Commissioner Swinney, seconded by Stewart, approving the minutes as published. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving all claims as submitted. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Motion by Commissioner Swinney to surplus one 1993 IH Truck, green in color, from Road District #2. Seconded by Stewart. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Payroll and Officials fee reports were reviewed. Correspondences reviewed included: Legislative updates discussed were LB#383 concerning loss of state aid to counties, LB#597 concerning the consolidation of county office, and LB#688 which deals with removal of retirement benefits for county officials. LB#87 pertains to the mowing of road ditches, changing the responsibility from the county to the land owner. Commissioner Swinney would like to see a Game, Fish and Park Commissioner appointed to this area. The Governor appoints this position and he feels it would be valuable to this area. He is willing to research this information and share it at a later time with the other Commissioners.

At 9:33 A.M. Jeff Fankhauser, Veterans Service Officer, met with the Board. He shared with the Commissioners that the van has been damaged by a collision with a deer, and the damages will be approximately \$3500.00 to repair. He stated the 2000 Caravan had 130,000 miles on it. He told the Board that presently their office serves 822 veterans in Dawes County.

Mr. Fankhauser shared his concerns with the Board whether it would be beneficial to trade at this time. Mr. Swinney shared that there may be local veterans organizations to help with financial support to purchase a new vehicle. The Board would like Mr. Fankhauser to come back with estimates for different options including salvage value on old vehicle and what might be available if they chose to replace current van. Jeff also told the Commissioners that he would be attending Veterans Service Officer training in Biloxi, Mississippi in June 2011. Mr. Fankhauser left the meeting. At 9:50 Larry Burbach entered meeting.

At 9:51 A.M. the Commissioners recessed. At 10:03 the Commissioners reconvened.

At 10:04 A.M. Larry Burbach, Nebraska Machinery approached the Board. He was inquiring if the Board has need for machinery at this time and that they have a large selection of inventory available. They thanked him for stopping in. Mr. Burbach left the meeting at 10:11 A.M.

For road updates the Commissioners asked the Deputy Clerk to post notice of a special meeting for February 23, 2011 at 1:00 P.M. for the purpose of interviews for the position of Road Superintendent. Concern about the bridge on Brown road was discussed. The bridge on Brown Road has had a visual inspection as requested by individuals. The load limit signs are currently posted. The Schuchmacher Bridge has also been looked at. Commissioner Swinney said the County Trailblazer has been

taken in for service at GMC of Chadron for oil change and to get a minor thing fixed. He would like to see a maintenance schedule with the vehicle so all mileage, oil changes and need for tires are recorded. At 10:15 A.M. John and Junice Dagen entered the meeting. At 10:22 Blaine Yardley entered the meeting.

At 10:30 A.M. Commissioner Johnson declared the public hearing open on the one and six year road plan. In attendance were the Commissioners, Deputy County Attorney, Deputy County Clerk, Kerri Rempp, Chris Fankhauser, John and Junice Dagen and Blaine Yardley. Mr. Yardley, who prepared the one and six year road plan on behalf of the County gave a presentation of the plan and also shared a list of the maintenance projects that are planned. Commissioner Swinney would like a list of the culverts in the county that need attention. John Dagen, who has lived on Country Club Road for 24 years, said the road is in need of attention. He would like to see the ditches pulled and gravel is needed. He said that it is especially bad from the Drinkwalter place and south. This particular road is on a school bus route and a rural mail route. He said children who do ride the bus must meet it at the highway due to the poor condition of the road. Junice Dagen also stated the road is very muddy. At times it is difficult to travel the road in their car. She stated that a delivery service and one other business will not provide services to their home due to road conditions. Mr. and Mrs. Dagen were thanked for their input. As there were no other comments, Commissioner Stewart made motion to close the hearing, seconded by Swinney. Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Commissioner Johnson read Resolution 6-2011 to approve the one and six year road plan. Motion by Commissioner Swinney to approve the plan, seconded by Stewart. Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. At 10:42 A.M. John and Junice Dagen left the meeting. At 10:44 A.M. Blaine Yardley left the meeting.

At 10:45 Joseph Applegarth met with the Board, also in attendance was Barbara Sebesta, Dawes County Treasurer. Mr. Applegarth shared with the Board a timeline in his dispute with SWANN. Margaret Applegarth entered the meeting. The dispute has been ongoing since April 2002 and he would like resolution of this matter. Commissioner Johnson thanked Mr. Applegarth for his input. Joseph Applegarth and Margaret Applegarth left the meeting at 11:07 A.M. Barbara Sebesta left the meeting at 11:07 A.M.

At 11:08 Commissioner Stewart made motion to go into executive session to discuss personnel matters. Seconded by Swinney. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Kerri Rempp, Chris Fankhauser, and Deb Lesmeister left the meeting.

At 12:07 P.M. Commissioner Stewart made a motion to reconvene to regular session. Seconded by Swinney. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. No action was taken during executive session.

At 12:08 P.M. Jay King, custodian approached the Board concerning an employee break room. He was instructed to wait as they would like to visit with the County Attorney concerning his move from the building at 408 Main Street.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 12:17 P.M. was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. The next meeting will be March 2, 2011 beginning at 9:00 A.M., starting with Board of Equalization followed by the Regular Commissioner meeting. The 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 Friday, February 25, 2011. 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**

**Deb Lesmeister**

**Dawes County Deputy Clerk**

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**February 16, 2011 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	\$1,579.14
100	AFLAC	\$358.15
100	AMERITAS LIFE INSURANCE CORP	\$5,927.01
100	AT&T	\$50.33
100	ROBERT HARDY	\$630.00
100	BOX BUTTE COUNTY SHERIFF	\$7,260.00
100	THE BUSINESS CONNECTION	\$111.47
100	CELESTE CATTIN	\$82.50
100	CHADRON HOME CENTER	\$11.98
100	CHADRON WHOLESALE	\$19.13
100	CITY OF CHADRON	\$382.92
100	CMRS-FP	\$500.00
100	COE ENGINEERING	\$1,320.00

100	CRAWFORD CLIPPER/HARRISON SUN	\$313.50
100	CULLIGAN WATER CONDITIONING	\$10.00
100	DAWES CO TREASURER/FUND 1275	\$16,743.97
100	DAWES COUNTY ASSESSOR	\$80.25
100	DAWES COUNTY TREASURER	\$570.00
100	DAWES COUNTY TREASURER	\$10.00
100	ELECTION SYSTEMS & SOFTWARE INC	\$450.00
100	EXETER ARMS	\$395.00
100	FIRST BANKCARD	\$157.41
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,403.93
100	FLEET SERVICES/SHERIFF	\$487.62
100	JAMIE GOFFENA	\$59.09
100	GREAT PLAINS COMMUNICATIONS	\$297.44
100	JJ'S ENGRAVING & SALES	\$7.00
100	MANNA SYSTEMS AND CONSULTING	\$251.69
100	MIDWEST MAILING SOLUTIONS,INC	\$129.00
100	MIDWEST SPECIAL SERVICES	\$220.18
100	MIPS INC	\$2,651.16
100	MOBIUS COMMUNICATIONS	\$40.00
100	NE ASSOC OF COUNTY TREASURERS (NACT	\$75.00
100	NE DEPT OF HEALTH & HUMAN SERVICES	\$19.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,126.63

100	NEBRASKA PUBLIC POWER DISTRICT	\$292.34
100	NEBRASKA TOTAL OFFICE/CLERK	\$33.56
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$45.99
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$7.55
100	NEBRASKA TOTAL OFFICE/TREASURER	\$95.17
100	NORTHWEST RURAL PUBLIC POWER DIST	\$83.05
100	PANHANDLE ASSOCIATION OF CO CLERKS	\$25.00
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$53.73
100	QWEST	\$496.66
100	QWEST	\$5.83
100	RAPID CITY JOURNAL/COMMISSIONERS	\$242.06
100	RAPID CITY JOURNAL/TREASURER	\$80.93
100	RESPOND FIRST AID SYSTEMS	\$42.47
100	SCOTTS BLUFF CO DETENTION CENTER	\$7,140.00
100	SCOTTS BLUFF COUNTY SHERIFF	\$23.80
100	SHELL FLEET PLUS-SHERIFF	\$151.95
100	SHELL-EXTENSION OFFICE	\$40.46
100	HOLLY SHIELD	\$20.00
100	SKAVDAHL & EDMUND	\$5,109.08
100	STANARD APPRAISAL SERVICES INC	\$517.50
100	VERIZON WIRELESS	\$125.62

100	VERIZON WIRELESS	\$245.50
100	WALMART COMMUNITY	\$30.34
100	WALMART COMMUNITY/E911	\$31.11
100	WESTERN CARTOGRAPHERS	\$800.00
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	XEROX CORPORATION/VETERANS OFFICE	\$76.53
200	AFLAC	\$220.94
200	AMERITAS LIFE INSURANCE CORP	\$548.46
200	ARMSTRONG EXTINGUISHER SERVICE INC	\$955.00
200	CHADRON LUMBER COMPANY INC	\$142.85
200	CITY OF CRAWFORD	\$102.00
200	CONTRACTORS MATERIALS	\$146.90
200	DAWES CO TREASURER/FUND 1275	\$1,359.10
200	DAWES COUNTY TREASURER	\$100.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,387.26
200	GMC OF CHADRON	\$2.78
200	GODFREY BRAKE SERVICE & SUPPLY, INC	\$917.16
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$445.72
200	HENKENS EQUIPMENT INC	\$126.22
200	HERREN BROTHERS TRUE VALUE	\$49.29
200	HOTSY EQUIPMENT CO	\$183.80
200	INLAND TRUCK PARTS & SERVICE	\$339.12

200	LEVI'S AUTO	\$90.00
200	LINWELD	\$46.68
200	MANNA SYSTEMS AND CONSULTING	\$363.73
200	METAL PRODUCTS COMPANY	\$118.50
200	NEBRASKA DEPARTMENT OF REVENUE	\$267.39
200	NEBRASKA PUBLIC POWER DISTRICT	\$247.35
200	NEBRASKA TOTAL OFFICE/ROADS	\$76.80
200	NEBRASKALAND TIRE	\$28.08
200	NORM'S CARQUEST AUTO PARTS	\$981.40
200	PINE RIDGE SERVICE CENTER,INC	\$9,659.28
200	POWERPLAN	\$7,083.29
200	REGIONAL WEST MEDICAL CENTER	\$90.00
200	RESPOND FIRST AID SYSTEMS	\$167.04
200	RON'S REPAIR SHOP	\$71.50
200	SELECT PARTS,INC	\$303.49
200	SHEEHAN MACK SALES & EQUIP,INC	\$46.20
200	STURDEVANT'S AUTO PARTS	\$1,639.90
200	SUMMIT SIGNS & SUPPLY,INC	\$350.25
200	TREE DOC	\$1,500.00
200	VERIZON WIRELESS	\$111.05
200	WAHLSTROM FORD INC	\$1,661.92
200	WESTCO	\$11,833.28

990	CHADRON CHAMBER OF COMMERCE	\$2,000.00
990	LAMAR OUTDOOR ADVERTISING	\$1,389.00
990	RIDE THE RIDGE	\$500.00
1275	DAWES COUNTY INSURANCE ACCOUNT	\$30,000.00
2910	CITY OF CHADRON	\$77.00
2910	OFFICE DEPOT CREDIT PLAN	\$249.48
2910	QWEST	\$409.03
2910	QWEST	\$90.00
2910	WESTERN COMMUNICATIONS, INC	\$890.00

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