

CHADRON, NEBRASKA
March 24, 2015
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 8:45 A.M. on the 24th day of March, 2015 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 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. The Pledge of Allegiance was recited by those present. Motion by Commissioner Johnson, seconded by Rivera, noting the cancellation of Weston Gouger's appointment at 9:30 A.M. and moving Rachel Johnson's appointment to 9:30 A.M. and Larry Hankin's appointment to 10:00 A.M. The Pledge of Allegiance was also added to the Agenda. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Rivera, seconded by Johnson, approving the March 10, 2015 minutes as published. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. No correspondence was received. Claims were reviewed. Motion by Commissioner Rivera, seconded by Johnson, approving all claims as presented. Roll call vote, Ayes: Stewart, Johnson and Rivera. Motion carried.

At 9:20 A.M. Rachel Johnson, NCAP (Northwest Community Action Partnership), met with the Board. She briefed the Board on two programs administered through NCAP. The RSVP (Retired Senior Volunteer Program) and Foster Grandparents program. Together these two programs have over 325 volunteers who gave over 45,000 hours of service last year. The Foster Grandparents program serves area schools, head start centers, local libraries and at Pine Ridge Job Corps. They help children with defined needs in social/emotional skills, reading and math. The RSVP program delivers meals on wheels, have served over 500 people through mobile food pantries, organize/staff blood drives, help with Fur Trade Days activities, support Veterans organizations, etc. She reported Nebraska First Lady Sally Ganem honored Ardith Morse and Donna Moore for their community service efforts. She also briefed the Board on funding of these and other programs offered. On April 07, 2015 a Mayor's Day and County Day of Recognition will be held celebrating 50 years of the Foster Grandparents Program at the Heritage Health Center in Gering, Nebraska. Anyone interested in volunteering their time to these and other programs can contact NCAP for more information. There being no one from the public for Public Comment, Commissioner Rivera reported on his Panhandle Public Health meeting which was centered around the proposed disposal site in Sioux County. Webb Johnson reported the Area Aging Board met and there is a \$500,000.00 grant available to assist disabled individuals. Jake Stewart reported Region 23 will be hosting a training in April; The SWANN Board voted to start charging for custom weighs; WNCC has partnered with NCAP to offer the GED Program in Dawes and Sheridan counties. Five volunteer tutors are available through the GED Program. Five students are enrolled and two have received their GED. Mr. Stewart reported Mary Kay Verseson is the new GED Director for WNCC. Attached to these minutes is information on the GED Program.

At 10:06 A.M. Larry Hankin, Highway Superintendent, met with the Board. He presented a petition request from Great Plains Communications to install fiber optic lines in Section 16, Township 33, Range 48. Mr. Hankin recommended the Board approve the request with additional $\frac{3}{4}$ mile being ran south of original petition request. Motion by Commissioner Johnson, seconded by Rivera, approving the petition request of Great Plains Communications with noted changes recommended by the Highway Superintendent and directing the Chairman to sign the request. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. In other business tracking of compensation time will be the responsibility of Department Heads who will turn in a monthly compensation report to the payroll department. Compensation time earned/used won't be tracked on payroll stubs unless it's paid out. The Board then reviewed an inspection report conducted on the Mirage Flats Dam. No action was taken by the Board. No action was taken on the MOU between Dawes County and the SW Wrap Program introduced by Alan Connell, VSO, until such time more information can be gathered.

At 10:55 A.M. Jenny Nixon, UNL Extension, met with the Board. Other individuals present were Leah Gremm, 4-H Extension Educator; Terri Lemmon, Dawes County Extension Assistant; Jamie Goffena, Nutrition/Fitness Coordinator and Meredith Bremer, Extension Educator/Beef & Range Coordinator. All individuals present work to represent the counties of Dawes, Sioux and Sheridan. Terri Lemmon shared what's been happening with the after school program; Leah Gremm shared information on the Blender Bikes program and reported an entrepreneur camp will be held June 01-05, 2015 for middle school aged children. Jenny Nixon added she is working to educate youth on community involvement and leadership skills. Meredith Bremer reported a BQA certification was held in Chadron and interest has been expressed to offer estate planning with a focus on the "Sandwich Generation"; Annie's Project which is designed to give women the tools to aid in the management of the ranch or farm; have local veterinarians discuss health protocols re: branding; Youth Field Day which will educate High School aged children about reproduction, nutrition and rations, BCS herds and measuring cow's weight. Other programs being considered are a Fitting Clinic for local beef 4-Hers, Cheat grass Management and Range Tours respectively. Jamie Goffena, discussed goals of the Nutrition /Fitness programs. Tai Chi is currently being offered in Dawes/Sioux counties; a strength training program will be offered in Sioux County and Dawes County is offering a weekly Pilates class. Other classes scheduled to be offered are Food Smart Families; iCook; Diabetes Prevention; Chef's Club, etc. The Board was encouraged to offer program suggestions of their own or share suggestions of other individuals. The salary of Christi Yeatts-Sprague was discussed. No action was taken. Lacy Troester, HR Director, joined the meeting in progress and presented bids for painting the lobbies of first and second floors in the Courthouse. Three bids were received to wit: Reliable Painting, LLC bid \$4,662.00; LA Signs bid \$6,800.00 and Celestial Painting bid \$4,910.00. Ms. Troester reported the paint will be supplied by the county. Paint cost breakdown: 25 gallons-\$90.00 (Lighter wall color/Dark Trim); 25 gallons-\$62.95 (Primer, Sealer White-ceilings) and 1 gallon-\$35.25 (enamel based paint-handrails on staircase). Bids received to paint the fire escape stairs located on the South side of the Courthouse were reviewed to wit: Celestial Painting-\$6,775.00 and Reliable Painting, LLC-\$3,800.00. Paint costs were included in the fire escape bids. The Board recessed at 11:45 A.M. to conduct a quarterly jail inspection and reconvened to regular session at 12:52 P.M. Commissioner Johnson moved to accept all paint bids received for the Courthouse and fire escape stairs with a decision to be made at the April 14, 2015 Commissioner Meeting. Commissioner Rivera seconded the motion. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. In other business the County Clerk informed the Board the Sheriff's Department sick/vacation time has not been entered into the benefits manager program as of today's date due to a discrepancy in the amount of sick time earned and the department's policy. The Board reviewed the 2015 Tax Sale report. The County Treasurer collected \$97,862.64 from the tax sale. The Board reviewed and approved by general consent the monthly fee/mileage reports of the various departments.

There being no further business before the Board, the Chairman adjourned the meeting at 1:20 P.M. The next meeting of the Dawes County Commissioners will be April 14, 2015 beginning at 8:30 A.M. with a Board of Equalization Meeting, followed by the Commissioner Meeting at approximately 8:50 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 2:00 P.M. April 09, 2015.

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

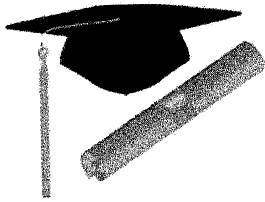
DAWES COUNTY COMMISSIONERS

March 24, 2015 the following claims were audited, allowed and warrant orders drawn on their respective accounts: Key for Claims: 100=General Fund; 200=Roads 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	ACTION COMMUNICATIONS INC/SHERIFF	\$45.00
100	AFLAC	\$517.45
100	ALAMAR	\$87.19
100	AMERITAS LIFE INSURANCE CORP	\$7,824.21
100	AS CENTRAL SERVICES	\$170.80
100	BIG BAT'S SHELL-VETERANS	\$227.02
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,141.78
100	CARROT-TOP INDUSTRIES,INC	\$58.03
100	CENTURYLINK	\$172.12
100	CENTURYLINK LONG DIST-ASSESSOR	\$15.50
100	CENTURYLINK LONG DIST-CLERK	\$11.22
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$14.39
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$3.88
100	CENTURYLINK LONG DIST-COUNTY COURT	\$15.23
100	CENTURYLINK LONG DIST-CUSTODIAN	\$2.92
100	CENTURYLINK LONG DIST-DISTRICT CT	\$6.81
100	CENTURYLINK LONG DIST-EXTENSION	\$16.33
100	CENTURYLINK LONG DIST-SHERIFF	\$23.64
100	CENTURYLINK LONG DIST-TREASURER	\$16.41
100	CENTURYLINK LONG DIST-VETERANS	\$13.51
100	CENTURYLINK LONG DIST-WEED	\$2.92
100	CHADRON ACE HARDWARE	\$1,248.75
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$196.00
100	CHADRON MOTOR COMPANY	\$72.73
100	CITY OF CRAWFORD/CRAWFORD PD	\$116.17
100	CULLIGAN-ASSESSOR	\$23.00
100	CULLIGAN-CO ATTORNEY	\$27.25
100	CULLIGAN-PUBLIC DEFENDER	\$21.50
100	CULLIGAN-VETERANS	\$24.25
100	CULLIGAN-WEED	\$15.75
100	D&S MARKET,LLC	\$1,663.05
100	KARL DAILEY	\$53.94
100	DAVE'S PHARMACY	\$135.75
100	DAWES COUNTY TREASURER	\$371.00
100	EAGLE CHEVROLET BUICK & PONTIAC	\$21.83
100	FIRST BANKCARD/EXTENSION	\$86.91
100	FIRST BANKCARD/HR DEPT	\$178.00
100	FIRST BANKCARD/PUBLIC DEFENDER	\$60.41
100	FIRST BANKCARD/VETERANS	\$13.30
100	FIRST BANKCARD/WEED DEPT	\$79.60
100	FIRST BANKCARD	\$98.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$12,939.74
100	GREAT PLAINS COMMUNICATIONS	\$494.05
100	LEAH GREMM	\$150.00
100	HILLS TIRE & SUPPLY	\$481.94
100	JAEGER LAW OFFICE	\$85.56
100	JOHN DEERE FINANCIAL-BUILDING	\$19.47

100	KONE,INC	\$1,980.00
100	TERRI LEMMON	\$25.19
100	MAIL FINANCE	\$1,650.00
100	MIDWEST SPECIAL SERVICES	\$574.35
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$84.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$105.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,283.98
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,503.44
100	NEBRASKA TOTAL OFFICE/CLERK	\$43.08
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$470.96
100	NEBRASKA TOTAL OFFICE/VETERANS	\$9.67
100	NORTHWEST RURAL PUBLIC POWER DIST	\$40.43
100	OFFICE DEPOT CREDIT PLAN	\$269.97
100	OUTLAW PRINTERS,INC	\$101.50
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$313.71
100	QUILL CORPORATION	\$465.47
100	RAPID CITY JOURNAL-WEBSITE	\$99.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$161.44
100	RAPID CITY JOURNAL/TREASURER	\$391.99
100	RAPID CITY JOURNAL/WEED	\$29.37
100	REGIONAL WEST PHYSICIANS CLINIC	\$251.00
100	RELIABLE OFFICE SUPPLIES	\$489.09
100	SADDLE ROCK ONE STOP	\$383.05
100	SMITH,KING AND SIMMONS,PC	\$246.80
100	STACEY'S COMPUTER SOLUTIONS	\$75.00
100	TWIN CITY ROOFING	\$75.00
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$212.27
100	VERIZON WIRELESS-WEED	\$62.79
100	VSP VISION PLAN	\$167.65
100	WALMART COMMUNITY	\$35.36
100	WESTERN CARTOGRAPHERS	\$59.00
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	WEX BANK/SHERIFF/BOSSELMAN	\$50.74
200	A & H TRUCK SALVAGE,INC	\$150.00
200	AFLAC	\$202.42
200	AMERITAS LIFE INSURANCE CORP	\$933.26
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,255.34
200	BRAD'S TRUCK SERVICE	\$1,182.16
200	MELVIN BRUNS	\$2,565.00
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$17.17
200	CHADRON COMMUNITY HOSPITAL & HEALTH	\$60.00
200	CONSTRUCTION TRAILER SPECIALISTS	\$292.70
200	DAWES COUNTY TREASURER	\$55.00
200	SCOTT DILLON	\$4,365.00

200	EDDIE'S TRUCK CENTER	\$279.74
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,590.80
200	ROGER GOFFENA	\$535.00
200	BETTY HUCKE	\$285.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$419.33
200	NEBRASKA PUBLIC POWER DISTRICT	\$122.01
200	NEBRASKALAND TIRE	\$47.48
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$10,540.32
200	NORTHWEST RURAL PUBLIC POWER DIST	\$172.17
200	POWERPLAN	\$19,842.13
200	QUALITY TIRE	\$7,706.40
200	RAPID CITY JOURNAL/ROADS	\$50.65
200	SHEEHAN MACK SALES & EQUIP,INC	\$815.41
200	STURDEVANT'S AUTO PARTS	\$21.52
200	VERIZON WIRELESS/ROADS	\$218.04
200	VSP VISION PLAN	\$113.21
200	WEST RIVER INTERNATIONAL INC	\$25.86
200	WESTCO	\$1,011.87
990	CHADRON CHAMBER OF COMMERCE	\$3,750.00
990	CHADRON PUBLIC LIBRARY FOUNDATION	\$750.00
990	CLASSICS IN THE PARK COMMITTEE	\$1,200.00
990	FUR TRADE DAYS,INC	\$2,000.00
990	LAMAR OUTDOOR ADVERTISING	\$430.00
990	NEBRASKALAND MAGAZINE	\$300.00
990	OLD WEST TRAILS RODEO	\$2,000.00
990	POST PLAYHOUSE	\$2,000.00
990	RAPID CITY JOURNAL/VISITOR PROMO	\$1.65
990	RIDE THE RIDGE	\$390.00
1100	PICTOMETRY INTERNATIONAL CORP	\$12,036.44
1900	VETERANS SERVICE OFFICE	\$115.16
2910	INTRALINKS,INC	\$37.50
2910	WESTERN COMMUNICATIONS, INC	\$890.00



Invest in Your Future... Get Your GED!

NCAP and WNCC have partnered to offer GED classes in
Dawes and Sheridan County

Gordon: Tuesday & Thursday, 6:00—8:00 pm, City Hall Basement

call 308-635-6769 for more information

Chadron: call 308-432-3393 and ask for Jennifer for more information