

CHADRON, NEBRASKA
March 26, 2014
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 26th day of March 2014 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 Swinney. Also present was Cheryl Feist, 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 Johnson, seconded by Swinney, approving the agenda. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the March 5, 2014 meeting were reviewed. Motion by Commissioner Swinney, seconded by Johnson, approving the minutes with a correction to read Morford's not Medferd's. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Chris Fankhauser, KCSR entered the meeting followed by Kerri Remp, Chadron Record. Motion by Commissioner Swinney, seconded by Johnson, approving all claims as presented. There being no discussion roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried.

At 9:45 A.M. Public Comment. Commissioner Swinney will contact Governor Heineman in regards to LB671 which is the bill concerning hunting of mountain lions. He will indicate to the Governor that he would like him to veto this bill. Commissioner Stewart reported that Chadron State College is hosting the Big Event on April 26, 2014. He indicated that so far 350 students have signed up to help with the event. Commissioner Swinney read aloud a proclamation regarding Child Abuse Prevention Month is April, 2014. Commissioner Swinney moved to accept the proclamation declaring April 2014 as Child Abuse Prevention Month. Commissioner Johnson seconded the motion. There being no discussion, roll was called, Ayes: Johnson, Swinney, and Stewart. Nays: None. Motion carried. The Board recessed at 9:48 A.M. and reconvened at 10:09 A.M.

At 10:10 A.M. Larry Hankin, Highway Superintendent, met with the Board. Also present was Shane Cullan, Weed Superintendent. Mr. Hankin presented a road department safety manual for the Board's approval. No action taken until such time the board has the opportunity to review the document. Commissioner Swinney suggested the Weed Department implement a like document. The hours of the road secretary were discussed. Mr. Hankin wants to get out of the office more to oversee the condition of the roads. The road secretary is working on the sign program, ordering supplies, etc. Mr. Hankin would like to increase secretarial hours on a temporary basis. There is money in the budget to cover the temporary increase in hours. Motion by Commissioner Swinney to approve the road secretary position to 40 hours per week until June 30, 2014. Commissioner Johnson seconded the motion. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Mr. Hankin reported crews will start working 10 hours days on March 31, 2014. Mr. Hankin wants to trade a 1998 Chevrolet pickup and a 1999 Chevrolet pickup for a new ½ ton pickup. Motion by Commissioner Swinney directing Mr. Hankin to go to bid for a new ½ ton pickup with a trade to include the 1998 and 1999 Chevrolet pickup. Seconded by Johnson. Roll call vote: Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Mr. Hankin also gave road updates for the three districts. In District one, they trimmed more trees, are blading roads and pulling road shoulders. In District two they are cleaning culverts, and have 3 culverts that need to be extended or replaced. They have soft spots on Country Club roads that are being addressed in the course of their blading. In District three they are continuing to trim trees and stumps on Old Highway 20. They are also pulling road shoulders and blading. Work on the bridge on Airport Road is scheduled for next week. The rock crusher is running again. Mark Chrisman Trucking, Inc. was awarded the rock crushing bid at \$3.74 per cubic yard. Sand Creek Bridge Contract proposal is due by April 4, 2014. Mr. Hankin is working with the state to get a detour built. The detour is contingent upon an environment study. Mr. Hankin will meet with Larry McCaslin on the Beth Loop-south side project. All road department crews have completed certified flagger training. The County has received reimbursement from the Cottonwood Fire that occurred in 2012. The Board gave approval by general consent to hire 2 temporary seasonal part-time truck drivers.

At 10:45 A.M. Shane Cullan, Weed Superintendent met with the Board. Also present were Dan Rhembrandt and Craig Hoffman, Fair Board members. Mr. Cullan reported on tree stump spraying on Dead Horse Road. He has also visited with the Forest Service and Chadron State Park concerning control plans. Mr. Cullan noted that pickup purchases for the weed department will need to be addressed due to the age and condition of the existing pickups. Weed department surplus property was discussed. Mr. Cullan stated that a lawn mower and 4 wheelers will be surplus property. Dan Rhembrandt reported that the Fair Board no longer has a maintenance person. They will be in need of a mower and 4 wheeler for maintenance of the grounds. Commissioner Stewart indicated that sealed bids will be done to surplus this equipment.

Motion by Commissioner Johnson to enter into executive session for personnel reasons at 10:00 A.M. Seconded by Commissioner Swinney. Roll call. Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Motion to reconvene to regular session by Commissioner Swinney at 11:11 A.M. Commissioner Johnson seconded motion. Roll call. Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. No action was taken during executive session. The Commissioner's then did the Quarterly Jail inspection.

At 11:34 A.M. Judge Russell Harford and Sheriff Karl Dailey met with the Board of Commissioner's concerning courtroom security. Also present was Lacy Peterson, Human Resources Director. Sheriff Dailey has changed the schedules of the Deputies to accommodate the courtroom area for security reasons. Judge Harford suggested 2-3 part-time individuals to handle the screening process outside of the courtroom. Area Veterans are being considered for the screening process. Hours for this position would be 16 hours or less per week and \$10.00 per hour with a start date of 4 to 6 weeks. The employees would not be deputized and have no authority to arrest. Sheriff Dailey would provide the training for this position. Commissioner Swinney suggested we work with Chadron State College who could help with the interviews, etc and a future possibility of this being an internship was also discussed. Funds from the County Court and District Court budgets will be used to pay these individuals. Motion by Commissioner Swinney to move forward with securing outside courtroom security. Commissioner Johnson seconded the motion. Roll call vote. Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Monthly fee reports of the various departments were reviewed and approved by general consent of the Board.

There being no further business to come before the Board the meeting was adjourned by the Chairman at 12:08 P.M. The next meeting of the Dawes County Commissioners will be April 2, 2014 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 is available at the Clerk's Office during normal business hours but will close at 3:00 P.M. on March 28, 2014. 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: _____
Cheryl Feist
Dawes County Clerk

DAWES COUNTY COMMISSIONERS

March 26, 2014 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; 1150=Preservation & Maintenance 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	ABSALON FOOD CENTER	\$1,324.24
100	AFLAC	\$517.24
100	AMERITAS LIFE INSURANCE CORP	\$7,709.10
100	BIG BAT'S SHELL-VETERANS	\$300.80
100	BIG BAT'S SHELL-WEED	\$223.01
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,387.05
100	ROBERT HARDY	\$540.00
100	CENTURYLINK	\$104.14
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$94.00
100	CHADRON LOCK	\$10.50
100	CHADRON MOTOR COMPANY	\$1,676.54
100	CHADRON PUBLIC SCHOOLS	\$100.92
100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	CITY OF CHADRON	\$325.12
100	CONSOLIDATED MANAGEMENT COMPANY	\$9.50
100	CRAWFORD CLIPPER/HARRISON SUN	\$499.05
100	CULLIGAN-CO ATTORNEY	\$27.25
100	CULLIGAN-PUBLIC DEFENDER	\$38.75
100	CULLIGAN-VETERANS	\$19.75
100	CULLIGAN-WEED	\$10.00
100	CVSOAN TREASURER	\$50.00
100	DAWES COUNTY TREASURER	\$358.00
100	FIRST BANKCARD	\$90.02
100	FIRST NATIONAL BANK, NORTH PLATTE	\$12,739.50
100	GREAT PLAINS COMMUNICATIONS	\$361.18
100	GRP & ASSOCIATES,INC	\$77.00
100	HI-TECH CAR CARE	\$32.00
100	HILLS TIRE & SUPPLY	\$197.15
100	JAEGER LAW OFFICE	\$169.94
100	MAIL FINANCE	\$1,650.00
100	MANNA SYSTEMS AND CONSULTING	\$247.49
100	ROY MERDANIAN	\$53.04
100	MIPS INC	\$3,021.04
100	MOBIUS COMMUNICATIONS	\$60.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,281.68

100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$21.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,727.33
100	NEBRASKA SAFETY & FIRE EQUIP INC	\$225.00
100	NEBRASKA TOTAL OFFICE/CLERK	\$23.27
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$89.18
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$35.00
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$6.26
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$143.80
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$63.64
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$158.95
100	NORTHWEST RURAL PUBLIC POWER DIST	\$41.51
100	NORTHWESTERN HEATING AND COOLING	\$1,830.00
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$5.99
100	HERB L PETERSEN	\$558.00
100	VENITA QUAMME	\$10.00
100	QUILL CORPORATION	\$28.99
100	RAPID CITY JOURNAL/COMMISSIONERS	\$138.60
100	RAPID CITY JOURNAL/DIST COURT	\$56.08
100	RAPID CITY JOURNAL/TREASURER	\$316.02
100	RIVER A HOLDING LLC	\$12.50
100	SCOTTS BLUFF CO DETENTION CENTER	\$3,610.00
100	SEARS HOMETOWN STORE	\$310.23
100	BARBARA SEBESTA	\$12.82
100	SHELL FLEET PLUS-SHERIFF	\$394.60
100	SHELL-EXTENSION OFFICE	\$139.88
100	SKAVDAHL & EDMUND	\$5,120.96
100	SMITH,KING AND SIMMONS,PC	\$409.95
100	SOUTHERN HILLS FIRE & SAFETY	\$65.00
100	STOCKMEN'S DRUG	\$14.23
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$222.28
100	US POSTAL SERVICE	\$5,000.00
100	MICHAEL T VARN,ATTORNEY AT LAW	\$547.32
100	VERIZON WIRELESS	\$125.09
100	VERIZON WIRELESS-WEED	\$111.35
100	VERIZON WIRELESS	\$148.22
100	VIAERO WIRELESS-SHERIFF	\$271.52
100	VSP VISION PLAN	\$184.28
100	WAHLSTROM FORD INC	\$834.55
100	WEX BANK/SHERIFF/BOSELMAN	\$154.19
100	WEX BANK/SHERIFF/EXXON	\$56.33
100	XEROX CORPORATION	\$541.25
200	A&T ELECTRIC	\$442.88
200	ADAMS MACHINING & WELDING	\$1,514.21
200	AFLAC	\$311.81
200	AMERITAS LIFE INSURANCE CORP	\$891.46
200	ARROW BUILDING CENTER	\$652.62
200	BAUERKEMPER'S INC	\$1,451.80
200	BIGHORN AUTO SUPPLY	\$26.82
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,356.98
200	CHADRON LUMBER COMPANY INC	\$13.98
200	CITY OF CHADRON	\$103.26
200	CITY OF CRAWFORD	\$106.00
200	CONTRACTORS MATERIALS	\$100.00
200	CRAWFORD CLIPPER/HARRISON SUN	\$48.45
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,449.15
200	FLOYD'S TRUCK CENTER,INC	\$168.27
200	H&H SANITATION AND RECYCLING,INC	\$49.50
200	HENKENS EQUIPMENT INC	\$218.75
200	J&G ENTERPRISES,INC	\$116.00
200	JIM HAWK TRUCK TRAILERS	\$92.05
200	MATHESON LINWELD INC	\$22.36
200	NEBRASKA DEPARTMENT OF REVENUE	\$380.75
200	NEBRASKA PUBLIC POWER DISTRICT	\$219.61
200	NEBRASKALAND TIRE	\$36.95

200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$9,103.95
200	NORM'S NAPA AUTO PARTS	\$2,020.66
200	NORTHERN TRUCK EQUIPMENT CORP	\$157.43
200	OUTLAW PRINTERS,INC	\$129.58
200	PANHANDLE COOPERATIVE ASSOCIATION	\$9,908.87
200	POWERPLAN	\$4,612.01
200	QUALITY TIRE	\$304.00
200	RAPID CITY JOURNAL/ROADS	\$13.81
200	RIVER A HOLDING LLC	\$40.61
200	SANDVIK MINING AND CONSTRUCTION USA	\$1,923.93
200	STURDEVANT'S AUTO PARTS	\$112.21
200	VERIZON WIRELESS/ROADS	\$288.79
200	VSP VISION PLAN	\$103.31
200	WESTCO	\$10,846.11
990	CHADRON CHAMBER OF COMMERCE	\$4,497.69
990	CRAWFORD AREA CHAMBER OF COMMERCE	\$3,500.00
990	GS MEDIA AND EVENTS	\$755.00
990	LAMAR OUTDOOR ADVERTISING	\$1,465.00
2910	WESTERN COMMUNICATIONS, INC	\$149.00