## CHADRON, NEBRASKA March 28, 2017 DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 8:59 A.M. on the 28<sup>th</sup> day of March, 2017 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. 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 Rivera, removing the appointment of Mike Bateman and the clerical study from the Agenda and approving the Agenda as amended. 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 March 14, 2017 meeting as published. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Johnson, seconded by Rivera, approving all claims as presented. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Adam Edmund, Deputy County Attorney, joined the meeting in progress.

At 9:15 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road updates included the following to wit: All districts blading. District 2-reclaimed the Manion pit and clean up starting at the south pit. The County Bridge Match Program was discussed. Planned projects include replacing the Lemmon Bridge and two (2) bridges on Eagan Road with tubes. The Lemmon Bridge project will be addressed first by the County Roads Department. Mr. Hankin presented an Interlocal Agreement which was introduced by Commissioner Rivera, seconded by Johnson, as Resolution No. 11-2017 between Dawes, Kimball, Morrill, Cheyenne and Scottsbluff County's for the improvement of county road systems in said counties through the County Bridge Match Program. Roll call vote, Ayes: Johnson, Rivera and Stewart, Nays: None, Motion carried. The load limit on Toadstool Road was again addressed. Commissioner Johnson moved to amend Resolution No. 10-2017 adopted on March 14, 2017, establishing a seven (7) ton limit per axle and authorizing the Chairman of the Board to sign said amended resolution. Commissioner Rivera seconded the motion. Roll call vote, Ayes: Rivera, Stewart and Johnson, Nays: None, Motion carried, A motor grader purchase was discussed. Mr. Hankin reported the county can go through NJPA.org for the purchase which will cost less than State bidding. The county is looking at a trade-in of the 1982 140G Motor Grader. No action was taken by the Board on the used screener bid. Public Comment ensued with Commissioner Johnson reporting a Legislative Conference will be held in October of 2017 at Wild Cat Hill's located south of Gering, Ne. The Board recessed at 9:45 A.M. and reconvened to regular session at 9:53 A.M.

At 9:54 A.M. Tobin Buchanan, VP, Public Finance at First National Bank North Platte, introduced himself to the Board. Mr. Buchanan highlighted their public finance department options available. In other business the Board reviewed the 2017 Tax Sale report. There was seventy-nine (79) parcels sold and \$120,140.74 collected. The Board acknowledged receipt of two (2) CD's maturing and being reinvested at Farmer's State Bank. Monthly fee/mileage reports of the various departments were approved by general consent of the Board. Zoning Board appointments ensued. Commissioner Stewart reported there is still an opening on the Zoning Board for District 1. District 2 had two (2) individuals express interest in the open position. Those individuals were Jerry Schumacher and Kevin Lotton. Commissioner Johnson, seconded by Rivera, moved to appoint Kevin Lotton to fill the District 2 opening on the Zoning Board. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. The Board recessed at 10:00 A.M. to conduct a quarterly jail inspection. The Board reconvened at 10:56 A.M.

At 10:57 A.M there being no further business before the Board, the Chairman adjourned the meeting. The next meeting of the Dawes County Commissioners will be April 11, 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., April 06, 2017.

<u>Disclaimer:</u> 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	
<b>Dawes County Clerk</b>	

March 28, 2017 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

<b>FUND</b>	NAME	TOTCLAIMS
100	AFLAC	\$543.19
100	AMERITAS LIFE INSURANCE CORP	\$8,373.09
100	BLACK HILLS ENERGY	\$735.97
100	SHERRI BLOME	\$100.00
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,657.50
100	CASH-WA DISTRIBUTING CO	\$439.24
100	CENTURYLINK	\$909.90
100	CENTURYLINK LONG DIST-CLERK	\$15.17
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$18.28
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$4.86
100	CENTURYLINK LONG DIST-COUNTY COURT	\$25.71
100	CENTURYLINK LONG DIST-DISTRICT CT	\$30.04
100	CENTURYLINK LONG DIST-EXTENSION	\$24.99
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$28.70
100	CENTURYLINK LONG DIST-SHERIFF	\$31.03
100	CENTURYLINK LONG DIST-TREASURER	\$25.43
100	CENTURYLINK LONG DIST-WEED	\$4.86
	CHADRON ACE HARDWARE	\$80.85
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$1,304.41
	CHADRON PUBLIC SCHOOLS	\$378.45
	CHAMBERLAIN CHAPEL INC	\$2,595.00
	CONSOLIDATED MANAGEMENT COMPANY	\$38.04
	CREATIONS OF HEART	\$40.00
	CRITES,SHAFFER,CONNEALY,WATSON,HARF	
	D&S MARKET,LLC	\$1,009.01
	DAS STATE ACCOUNTING	\$308.04
100	DAWES COUNTY DISTRICT COURT	\$28.95
100	DAWES COUNTY SHERIFF'S OFFICE	\$66.00
100	DAWES COUNTY TREASURER	\$502.00
100	EAGLE CHEVROLET BUICK & PONTIAC	\$23.25
100	A ELLIOTT LAW	\$370.00
100	FAITH REGIONAL HEALTH SERVICES	\$157.83
100	FIRE & ICE MECHANICAL	\$213.96
	FIRST NATIONAL BANK, NORTH PLATTE	\$14,178.92
	GOSHEN COUNTY SHERIFF'S OFFICE	\$50.00
100	GRANT-MILLER COMMUNICATIONS,INC	\$225.00

100LEAH GREMM	\$44.94
100HILLS TIRE & SUPPLY	\$30.00
100JAEGER LAW OFFICE	\$620.00
100KONE,INC	\$2,145.60
100TERRI LEMMON	\$31.30
100MAIL FINANCE	\$1,650.00
100MATTHEW BENDER & CO,INC	\$313.11
100MIDWEST CONNECT,LLC	\$270.00
100NE HEALTH AND HUMAN SERVICES SYSTEM	\$84.00
100NE LAW ENFORCEMENT TRAINING CENTER	\$60.00
100NEBRASKA DEPARTMENT OF REVENUE	\$1,500.27
NEBRASKA DEPARTMENT OF	. ,
100 REVENUE/LEVY	\$25.00
100NEBRASKA PUBLIC POWER DIST-WEED	\$226.74
100NORM'S NAPA AUTO PARTS	\$98.84
100NORTHWEST RURAL PUBLIC POWER DIST	\$43.21
100OUTLAW PRINTERS,INC	\$295.00
100OUALITY TIRE	\$183.78
100QUILL CORPORATION	\$49.94
100RAMADA INN	\$210.00
100RAPID CITY JOURNAL/COMMISSIONERS	\$641.62
100REGIONAL WEST MEDICAL CENTER	\$22.47
100RESPOND FIRST AID SYSTEMS	\$12.99
100LORI ROWLEY	\$159.40
100SCOTTS BLUFF COUNTY SHERIFF	\$22.52
100SHERIDAN COUNTY SHERIFF DEPARTMENT	\$37.25
100SMITH,KING AND SIMMONS,PC	\$50.00
100VERIZON WIRELESS/SHERIFF	\$556.37
100VIAERO WIRELESS-WEED	\$98.82
100VSP VISION PLAN	\$243.18
100WALMART COMMUNITY	\$138.74
100WAEMART COMMUNICATIONS, INC	\$378.75
100JON WORTHMAN LAW OFFICE	\$3,887.00
100XEROX CORPORATION	\$1,151.96
200AFLAC	\$276.82
200ATEAC 200AMERITAS LIFE INSURANCE CORP	\$979.78
200BLACK HILLS ENERGY	\$426.40
200BLUE CROSS & BLUE SHIELD OF NE	\$2,013.83
200CENTURYLINK LONG DIST-DIST #1 ROADS	\$2,013.83
200DAWES COUNTY TREASURER	\$55.00
200FAIRFIELD INN AND SUITES-KEARNEY	\$33.00 \$455.00
200FARFIELD INN AND SOTTES-REARNET 200FIRST NATIONAL BANK, NORTH PLATTE	\$2,932.53
200JOHN DEERE FINANCIAL-ROADS	\$2,932.33
200NEBRASKA DEPARTMENT OF REVENUE	\$490.55
200NITSCH FENCING AND FABRICATION	\$490.55
200NORTHWEST RURAL PUBLIC POWER DIST	\$166.32
200NORTHWESTERN HEATING AND COOLING	\$1,483.00
200 SCOTT ROBERTS ELECTRIC INC	\$2,095.22
200VSP VISION PLAN	\$97.83
990AFLAC	\$15.47
990 AMERITAS LIFE INSURANCE CORP	\$58.59

990 BLUE CROSS & BLUE SHIELD OF NE	\$96.53
990 FIRST NATIONAL BANK, NORTH PLATTE	\$176.34
990 NEBRASKA DEPARTMENT OF REVENUE	\$30.02
2910 CENTURYLINK	\$120.58
2913 CENTURYLINK	\$295.23