

CHADRON, NEBRASKA**April 16, 2009****DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:15 A.M. on the 16th day of April, 2009, in the Commissioners room at the Courthouse and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Blausey. Roll was called and the following Commissioners were present: Commissioners' Blausey, Wess and Johnson. Also present was Cheryl Feist, Dawes County Clerk. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act located in the Commissioner Room. Copies of the Act are available upon request by anyone attending the meeting. Commissioner Wess asked his phone number be published so individuals having questions concerning Commissioner District 2 could contact him. That phone number is (308) 430-3953. The pledge of allegiance was recited by those present.

Motion by Johnson, seconded by Wess, approving the Agenda. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Minutes of the April 06, 2009 Commissioner Meeting were reviewed by the Board. Motion by Wess, seconded by Johnson, approving the minutes with the following correction to wit: personnel policies will be reviewed and possibly be changed to reflect State and Federal holidays. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Toney Krajewski joined the meeting in progress. Claims were reviewed. Motion by Wess, seconded by Johnson, approving all claims as submitted. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Resolution No. 09-2009 transferring \$3,022.29 from the Inheritance Fund to the Grants Fund with payback was introduced by Commissioner Wess and seconded by Johnson. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. The Board directed the Clerk to inform those individuals not directly supervised to be using a time clock. Correspondences received included KARR Tuckpointing re: masonry inspection report; Scott Cotton re: resignation of John Galt; Pete Eiden re: courthouse roof claim; RCI re: claim; NDOR re: gravel on bridge decks and an update re: Juvenile Services Grant. The Board instructed the Clerk to invite Sandy Roes to the next meeting to expand on the grant updates.

At 8:47 A.M. Public comment ensued with guests Gary Fisher and Mark Haynes. Mr. Fisher and Mr. Haynes commented on the recent study conducted by Dr. Donohue's class. The purpose of the study was to update statistics from a 1990 clarius report. Some of the areas of concern listed in the study were farm sizes and values; hospital visit statistics; banking statistics; traffic count recommendation statistics; accident statistics and education costs per student. Mr. Fisher indicated he didn't feel the study was impartial. Commissioner Blausey responded by saying the study was done to simply update statistics. He went on to say another class will conduct a follow-up study. Mr. Fisher was advised to meet with Dr. Donohue to learn more about the process used to conduct the study. Other public comments were received from Toney Krejewski, Baker & Associates. Mr. Krejewski reported back on costs to conduct a hydraulic study. These costs could range anywhere from \$1500.00 - \$2500.00 depending upon what type of structure is involved. The Board asked about a time frame to complete a hydraulic study. Mr. Krejewski responded three to four weeks. Harvey Keim and Larry Burbach joined the meeting in progress.

At 9:28 A.M. Harvey Keim, Highway Superintendent and Larry Burbach, Nebraska Machinery, met with the Board. Mr. Burbach informed the Board that Nebraska Machinery has approached Caterpillar re: front axle repair work on the 143H Motor Grader. Nebraska Machinery will pay fifty percent (50%) of costs incurred to repair the equipment. The Board thanked Mr. Burbach and Nebraska Machinery for the offer to assist in repairs. The project agreement renewal between the County and USDA Forest Service was reviewed and discussed. Kerri Rempp, The Chadron Record, joined the meeting in progress. Motion by Johnson, seconded by Wess, approving project agreement #07-RO-11020700-039 between Dawes County and the USDA Forest Service for repair work to be performed on ½ mile of Kings Canyon Road #720 by the County with the Forest

Service reimbursing costs up to \$3,000.00. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Mr. Keim reported the 770 Motor Grader recently had repair work done and general maintenance continues on various roads. He reported one claim has been submitted to NIRMA re: trailer damage. Snow removal on Airport Road was also discussed.

At 10:02 A.M. Kalen Peterson met with the Board. Mr. Peterson went over an agreement between Dawes County and the City of Chadron for web hosting services. Also discussed was a domain name and costs associated with acquiring a domain. The domain name will be dawes-county.com and will cost \$10.00 annually. Mr. Peterson suggested the county purchase ten years of domain. It was noted Dawes County has decided to set up a website, domain, etc. due to lack of support from the State owned site. Motion by Wess, seconded by Johnson, to use a county credit card to pay for ten years of domain. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Motion by Wess, seconded by Johnson, approving the web host contract with minor changes suggested by the Board. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Mr. Peterson shared the new website logo in progress.

At 10:21 A.M. Jay King, Custodian, met with the Board. Mr. King presented all quotes received to either reupholster existing chairs in courthouse or purchase new ones. The quotes received included: S & D Upholstery in the amount of \$2961.00; Platte Upholstery in the amount of \$2501.00; Quality Church Furniture in the amount of \$1610.00 for new chairs; Dallas Midwest in the amounts of \$2626.00 (includes freight), 2480.00 (includes freight) and \$2549.00 (includes freight) for different styles of new chairs. Discussion ensued. Motion by Wess, seconded by Johnson, directing the Custodian to secure the best bid available for thirty-two (32) new chairs with the cost not to exceed \$2750.00. The cost will be coded to building line item in General Fund. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Becky Paulsen, Weed Superintendent/Zoning Administrator joined the meeting in progress at the request of Commissioner Wess.

At 10:40 A.M. Becky Paulsen met with the Board and presented updates re: zoning issues. She reported conditional use permits will be required from Danny Applegarth and Tony Johnson. She reported the Attorney for Danny Applegarth has requested copies of the minutes and the recorded taping of the April 02, 2009 zoning meeting. The Board informed Ms. Paulsen she'll need a written request from Mr. Applegarth's attorney for the public records. She also requested to be on the Agenda each meeting so she can keep the Board informed on zoning activities.

At 11:00 A.M. a motion to enter executive session for the purpose of discussing litigation status updates was made by Commissioner Johnson and seconded by Commissioner Wess. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Motion by Wess, seconded by Johnson, reconvening to regular session at 11:30 A.M. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. No action was taken during executive session. In other business the Board reviewed and approved monthly fee reports of the various offices. A motion was made by Commissioner Johnson, seconded by Commissioner Wess, to change the scheduled June 03, 2009 Commissioner Meeting to June 02, 2009. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. The Clerk will notify the media of such change.

At 11:31 A.M. Dave Coe, Eric Fuller, Fuller Construction, Jerry Moss and Roland Sayer met with the Board. Discussion ensued as to whether or not to seal the equipment room door and install chair railing in the county courtroom as suggested by Jerry Moss in his final report. No action was taken. The Clerk will have and control access to the elevator equipment room. Items to be completed relevant to the elevator project include: installation of two ADA parking spaces; acquire an equipment maintenance manual for the courthouse and control access needs worked out. Also discussed was the sidewalk in back by elevator access. No action was taken. Dave Coe presented change proposal #24 re: color matching brick at a shared cost of \$343.00. Motion by Wess, seconded by Johnson, approving change proposal #24 in the amount of \$343.00. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Mr. Coe

informed the Board there is also a pending change order proposal to pull wires for damper installation at a later date. The Board recessed at 12:07 P.M to conduct a final walk through of the elevator project. The Board reconvened to regular session at 1:00 P.M. Motion by Johnson, seconded by Wess, accepting the elevator project as completed once the items listed as incomplete are done. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. In other business the Board discussed the stimulus grant available through the Nebraska Department of Energy. It was learned the courthouse windows would qualify as well as Broadband County wide. Commissioner Wess indicated he has grant writing experience and would study the grant requirements and report back. Kerri Rempp left the meeting in progress. Health Savings Accounts were discussed at length. A motion was made by Commissioner Wess to offer a Health Savings Account option to the medical benefits package with the county paying the same towards individual HSA's as they currently due for the traditional insurance coverage. The motion died for lack of a second. The issue will be readdressed at a later date. The Board worked on a hazard mitigation survey. Steve Crile, Chief Deputy Sheriff, joined the meeting in progress. Several items were discussed at length including: new bathroom door needs to swing out instead of in; installing cement board in the visitors center; acquiring security camera quotes, replacement of door knob in visitors center and possible installation of an intercom system in phone located in visitors center. Mr. Crile will obtain quotes and report back to the Board. The Board also advised Mr. Crile to keep track of matron hours, especially those individuals who work full-time for the county and assist with matron duties.

At 3:14 P.M. There being no further business to address Commissioner Wess made a motion to adjourn the meeting, seconded by Commissioner Johnson. Roll call vote: Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. The next regular meeting of the Board will be May 06, 2009 beginning at 8:00 A.M. with a Board of Equalization meeting followed by the Commissioner Meeting at approximately 8:20 A.M. Both meetings will be held in the Commissioner Room at the Courthouse. A current Agenda to the BOE/Commissioner proceedings is kept on file in the County Clerks office during normal business hours for inspection, but the Agenda will close by 4:00 P.M. on the Friday preceding the Board meeting(s) on Wednesday. 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: _____
COMMISSIONERS

DAWES COUNTY

Cheryl Feist

Dawes County Clerk

April 16, 2009 the following claims were audited, allowed and warrant orders drawn on their respective

Accounts:

FUND	NAME	TOTCLAIMS
100	AFLAC	\$389.64
100	ALLTEL	\$71.95

100	ALLTEL	\$145.21
100	AMERITAS LIFE INSURANCE CORP	\$5,562.50
100	AT&T	\$48.90
100	ROBERT HARDY	\$360.00
100	THE BUSINESS CONNECTION	\$76.94
100	BUSINESS OFFICE SYSTEMS/SUPPLIES	\$170.00
100	CHADRON CITY SCHOOLS	\$103.52
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$677.55
100	CHADRON MEDICAL CLINIC	\$161.00
100	CITY OF CHADRON	\$385.59
100	VELVET CLARK	\$92.50
100	CMRS-FP	\$500.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$252.75
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$366.32
100	CULLIGAN WATER CONDITIONING	\$20.50
100	KARL DAILEY	\$26.63
100	DAWES COUNTY INSURANCE ACCOUNT	\$11,862.16
100	DAWES COUNTY TREASURER	\$540.00
100	MICHAEL L DYER	\$68.20
100	FIRST BANKCARD	\$19.62
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,338.12
100	GMC OF CHADRON	\$241.99
100	GREAT PLAINS COMMUNICATIONS	\$124.90
100	THERESA A HAYNES	\$6.60
100	HENCEY PLUMBING & HYDRONICS, INC.	\$88.50
100	K.J. HUTCHINSON	\$474.40

100	DANIEL R JOHNSON,DDS	\$223.00
100	NICHOLAS KING SR	\$49.00
100	LOUP VALLEY LIGHTING INC	\$189.00
100	MANNA SYSTEMS AND CONSULTING	\$369.00
100	MAXIMUS,INC	\$1,523.27
100	MID-AMERICAN RESEARCH CHEMICAL CORP	\$1,085.87
100	LINDA MILLER	\$12.54
100	MIPS INC	\$2,668.27
100	DONICA MUNYIRI	\$79.97
100	NACO	\$180.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$331.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$863.87
100	NEBRASKA TOTAL OFFICE	\$1,031.41
100	NORM'S CARQUEST AUTO PARTS	\$3.59
100	NORTHWEST RURAL PUBLIC POWER DIST	\$104.98
100	OUTLAW PRINTERS,INC	\$92.00
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$5.99
100	QUILL CORPORATION	\$848.97
100	QWEST	\$402.87
100	QWEST	\$439.51
100	RAPID CITY JOURNAL	\$131.42
100	REDFIELD & COMPANY,INC	\$316.25
100	RELIABLE OFFICE SUPPLIES	\$456.72
100	SCOTT ROBERTS ELECTRIC INC	\$103.78
100	ADAM SELLMAN	\$55.00

100	SHELL-EXTENSION OFFICE	\$147.24
100	SMITH,KING AND FREUDENBERG,PC	\$217.10
100	STEPHENS-PECK INC	\$65.00
100	DIXIE THOMPSON	\$37.40
100	U.S. POSTAL SERVICE	\$5,000.00
100	PAUL WESS, PUBLIC DEFENDER	\$42.00
100	MICHELLE WHETHAM	\$80.24
100	XEROX CORPORATION	\$35.24
100	XEROX CORPORATION	\$91.81
200	AFLAC	\$174.20
200	ALLTEL	\$113.62
200	AMERITAS LIFE INSURANCE CORP	\$683.42
200	BAUERKEMPER'S INC	\$30.06
200	CALIFORNIA CONTRACTORS SUPPLIES,INC	\$179.80
200	CHADRON HOME CENTER	\$796.40
200	CITY OF CHADRON	\$101.41
200	CITY OF CRAWFORD	\$112.00
200	CONTRACTORS MATERIALS	\$27.65
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,090.00
200	DAWES COUNTY TREASURER	\$83.50
200	EUGENE A DUCKER	\$107.13
200	EDDIE'S TRUCK CENTER	\$9,221.13
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,828.02
200	GODFREY BRAKE SERVICE & SUPPLY, INC	\$925.22
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$148.50
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00

200	HENKENS EQUIPMENT INC	\$310.40
200	HERREN BROTHERS TRUE VALUE	\$412.10
200	IDEAL LINEN SUPPLY,INC	\$8.51
200	J & J PARTS & SUPPLY	\$173.54
200	JD EVANS	\$179.60
200	LAWSON PRODUCTS INC	\$150.12
200	LINWELD	\$131.67
200	JOHN A MELTON	\$140.00
200	NE ASSN OF CO HWY SUPERINTENDENTS	\$70.00
200	NE CHILD SUPPORT PAYMENT CENTER	\$163.75
200	NEBRASKA DEPARTMENT OF REVENUE	\$395.04
200	NEBRASKA PUBLIC POWER DISTRICT	\$109.22
200	NEBRASKA SAFETY CENTER @ UNK	\$70.00
200	NEBRASKALAND TIRE	\$564.84
200	NORM'S CARQUEST AUTO PARTS	\$259.06
200	PANHANDLE COLLECTIONS,INC	\$140.69
200	PINE RIDGE SERVICE CENTER,INC	\$10,665.25
200	POWERPLAN	\$624.06
200	QUALITY TIRE	\$514.80
200	STATE OF NEBRASKA	\$299.00
200	STURDEVANT'S AUTO PARTS	\$18.54
200	SOLID WASTE AGENCY OF NW NEBRASKA	\$29.10
200	WAHLSTROM FORD INC	\$5.00
200	WESTCO	\$6,389.68
2500	METAL PRODUCTS COMPANY	\$422.29
2500	NEBRASKA STATE HISTORICAL SOCIETY	\$2,600.00

2910	ACTION COMMUNICATIONS INC	\$21.84
2910	GALLS	\$70.95
2910	GREAT PLAINS COMMUNICATIONS	\$186.95
2910	HSBC BUSINESS SOLUTIONS	\$100.02
2910	MANNA SYSTEMS AND CONSULTING	\$1,375.33
4010	FULLER CONSTRUCTION	\$87,615.18
5400	AFLAC	\$15.25
5400	AMERITAS LIFE INSURANCE CORP	\$53.63
5400	CITY OF CHADRON	\$26.22
5400	DAWES COUNTY INSURANCE ACCOUNT	\$49.03
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$180.86
5400	MOBIUS COMMUNICATIONS	\$35.00
5400	NEBRASKA DEPARTMENT OF REVENUE	\$33.39
5400	NEBRASKA PUBLIC POWER DISTRICT	\$145.56
5400	NEBRASKA SAFETY & FIRE EQUIP INC	\$71.77
5400	QWEST	\$16.54
5400	SOURCEGAS	\$12.44
5400	SUPER 8 MOTEL	\$142.95

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