

CHADRON, NEBRASKA

May 16, 2013

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:05 A.M. on the 16th day of May, 2013 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 Swinney, seconded by Johnson, approving the agenda noting the cancellation of Crow Butte Resources appointment at 11:00 A.M. and adding Jay King, Custodian, to the Agenda with Venita Quamme's appointment. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the May 01, 2013 meeting were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving the minutes with the following correction to wit: add the words (with guidelines and stipulations) the Nebraska Game and Parks will contribute \$1,000.00 towards fence repair. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Kerri Rempp, The Chadron Record, and Roy Liebbrandt joined the meeting in progress. Motion by Commissioner Swinney, seconded by Johnson, approving all claims as presented. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried.

At 9:35 A.M. Venita Quamme, Custodial Assistant, met with the Board. She presented a breakdown by office of time spent cleaning them. It takes approximately six (6) hours and forty-two (42) minutes each time she cleans. Different cleaning products and options were discussed. Jay King, Custodian, joined the discussion. Commissioner Stewart reported the Board is looking to reorganize the custodial department. The department will be split with cleaning to be done by Venita Quamme and maintenance/yard work to be done by Jay King. Ms. Quamme expressed concern with collecting trash from the various offices. Roxie Graham-Marski, KCSR, joined the meeting. Hours were discussed briefly and Jay King reported he cannot financially afford to take less hours and pay. Revised job descriptions were given to Mr. King and Ms. Quamme. No official decision on hours was taken by the Board. Public Comment ensued with Mike Felton, Chadron Postmaster, informing the Board that the postal service is looking for ways to cut costs. An option offered to the Board was to install NDAC (National Delivery and Collection) boxes in the Courthouse and at 250 Main Street. The postal service will pay to have them installed with an usage agreement being drafted between Dawes County and the Postal Service. Each office would have an assigned box and be given a key to get their mail. The postal service would pick up all mail in the drop box attached to the unit each day. The Board told Mr. Felton the County is interested in having the NDAC boxes installed at both locations.

At 10:08 A.M. Larry Hankin, Highway Superintendent, met with the Board. Also present was Duane Schick and John Annen from Hemingford Telephone. Mr. Schick presented a petition request to bore in fiber optic lines across Dunlap and East River roads. Discussion ensued. Motion by Commissioner Johnson, seconded by Swinney, approving the petition request from Hemingford Telephone. Roll was called, Ayes: Johnson, Swinney and

Stewart. Nays: None. Motion carried. Road updates included: District 1-blading roads and replacing autogates on Egan Road; Districts 2 & 3-blading roads; Crusher-running out of State pit East of Chadron; Weed Department-vehicle maintenance in progress, cleaning office and shop. Interviews for sprayers will be held next Monday for two (2) temporary seasonal sprayers. Mr. Hankin reported that Commissioner Swinney, Larry McCaslin and himself met regarding the North Bridge on the Bethel Loop Project. The next order of business was the bridge inspection contract with Blaine Yardley. An updated contract will be available for Board approval at the June 05, 2013 Commissioner meeting. Deputy County Attorney, Adam Edmund, reported he has reviewed the Federal Funds Purchase Amendment and it's ready for approval. Resolution No. 2013-11 was introduced by Commissioner Johnson, seconded by Swinney, accepting supplemental agreement No. 1 for the Federal Funds Purchase Program administered by the NDOR (Nebraska Department of Roads). Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. The Board recessed at 10:33 A.M. and reconvened to regular session at 10:42 A.M.

At 10:42 A.M. Lindy Coleman, Zoning Administrator, approached the Board. Also present was Roy and Elaine Liebbrandt, and a representative for Tad Vollmar. The Zoning Administrator informed the Board that the Zoning Board has approved the conditional use permits that will be presented today for approval. Three conditional use permits were presented to wit: 1) Verizon Wireless- install a tower on Shane Cullans land. Motion by Commissioner Johnson, seconded by Swinney, approving Permit No. 2013-05 for Verizon Wireless. Roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. 2) Roy and Elaine Liebbrandt-Permit No. 2013-08 to sell trucks and trailers from their personal property. Mr. and Mrs. Liebbrandt expressed concern that a Board could dictate how many units they sell from their personal property. Mr. Liebbrandt reported Board Member Bob Ferguson wanted a limit of ten (10) units that could be sold from their property. Deputy County Attorney, Adam Edmund, explained that because their land isn't zoned for selling trucks and trailers conditions can be stipulated by the Zoning Board. Motion by Commissioner Swinney, seconded by Johnson, approving Permit No. 2013-08 with limited sales of ten (10) units. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Deputy County Attorney, Adam Edmund, suggested the Liebbrandt's track the number of units being sold and if they need the number higher, they can go back through the Zoning Board and request that number be changed. 3) Tad Vollmar-install an 87' lattice tower and wind generator near West Ash Creek and Table roads. Motion by Commissioner Johnson, seconded by Swinney, approving Permit No. 2013-09. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. In other business the Board discussed health insurance and renewal thereof. Motion by Commissioner Johnson, seconded by Stewart, renewing health coverage with Blue Cross/Blue Shield of Nebraska for fiscal year 2013-2014. Roll was called, Ayes: Stewart and Johnson. Nays: Swinney. Motion carried. John Axtel joined the meeting in progress. A personnel policy committee was appointed to wit: Commissioner Swinney, Bart Dierksen, Lacy Peterson, Lindy Coleman, Cheryl Feist and Rachel Wickman. These individuals will meet to update the Dawes County personnel policies. The County Clerk presented the Board with Harold "Pete" Peterson's budget contract for 2013/2014. Motion by Commissioner Johnson, seconded by Swinney, approving the budget contract with Harold "Pete" Peterson in the amount of \$1800.00 plus mileage. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried.

At 11:30 A.M. Colleen Barth, HHS and Jeff Chamberlain, Chamberlain Chapel, met with the Board to discuss county burials. Ms. Barth reported the county sets the rate for burials and HHS (Health & Human Services) contracts with Dawes County to determine eligibility. Ms. Barth read aloud the guidelines. The most recent burial guideline policy was approved in 1986 and at best is vague. Ultimately, it's up to the County Board to recoup any

money from the estate of the deceased. Jeff Chamberlain indicated if the county is looking to offer cremation services only he has no problem as long as all legal requirements are met. He shared a copy of his billing for vault charges and what other counties are paying for burial expenses. He explained that traditional funeral service fees being paid by the county are at a sixty-five (65) percent discount. Additionally, Chamberlain Chapel transports bodies to facilities for autopsies at no cost to the county. The 1986 policy between Dawes County and HHS will be updated and the county will look into other options for county burials. In other business the Board reviewed a Special Designated Liquor License application submitted by Wild's Bar and Grill. Upon review, a motion was made by Commissioner Johnson, seconded by Swinney, approving the application of Wild's Bar and Grill for a Special Designated Liquor License. Roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Correspondences received from Sequoia Consulting Group re: cost allocation computation and NDOR re: State Transportation Improvement Plan was reviewed by the Board. Monthly fee/mileage reports of the various offices were approved by general consent of the Board. The last item of discussion was the Human Resource Director's hours. Beginning with the 2013/2014 budget Lacy Peterson, HR Director, will start working thirty-five (35) hours per week.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 12:25 P.M. The next meeting will be June 05, 2013 beginning at 9:00 A. M. with a Board of Equalization Meeting, followed by the regular Commissioner Meeting at approximately 9:20 A.M. Both meetings will be held in the Commissioner Room at the Courthouse. A current agenda for the meeting(s) 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 May 31, 2013. 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

May 16, 2013 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; 1275=Health Claims Fund; 2910-911=Emergency Communications); 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.

FUND	NAME	TOTCLAIMS
100	ABSALON FOOD CENTER	\$1,335.88
100	AFLAC	\$385.55
100	AMERITAS LIFE INSURANCE CORP	\$7,291.71
100	LAURA ANDERSON-BEGUIN	\$14.97
100	ARROW BUILDING CENTER	\$3.87
100	AT&T	\$44.00
100	BEV BARTLETT	\$105.13
100	HELEN BERRY	\$127.73
100	MARK BETSON	\$23.37
100	BIG BAT'S SHELL	\$204.37
100	BLUE CROSS & BLUE SHIELD OF NE	\$19,421.82
100	ROBERT HARDY	\$400.00
100	MANDY BRICE	\$7.25
100	CASH-WA DISTRIBUTING CO	\$89.74
100	CENTURYLINK	\$158.36
100	CENTURYLINK LONG DIST-E 911	\$11.59
100	CHADRON HOME CENTER	\$48.10
100	CHADRON MEDICAL CLINIC	\$229.00
100	CHADRON MOTOR COMPANY	\$36.79
100	CHADRON PUBLIC SCHOOLS	\$252.30
100	CHEAPER THAN DIRT	\$195.50

100	CITY OF CHADRON	\$343.36
100	ALAN P CONNELL	\$296.54
100	CRAWFORD CLIPPER/HARRISON SUN	\$186.10
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$503.00
100	CULLIGAN WATER CONDITIONING	\$19.75
100	CURTISS,MORAVEK,CURTISS,MARGHEIM&MI	\$25.00
100	JOHN DAGEN	\$7.58
100	SHARON E DAVIS	\$105.13
100	DAWES CO TREAS/DELINQUENT PP TAXES	\$53.02
100	DAWES COUNTY TREASURER	\$353.50
100	DELL MARKETING LP	\$161.55
100	CHERYL FEIST	\$121.29
100	FIRST BANKCARD/BARBARA J SEBESTA	\$45.42
100	FIRST BANKCARD/STACY SWINNEY	\$129.15
100	FIRST NATIONAL BANK, NORTH PLATTE	\$12,203.76
100	ROBIN FOULK	\$105.13
100	GALLS	\$500.00
100	DAROLD W GERMAN	\$105.13
100	JANICE GERMAN	\$7.25
100	GIS WORKSHOP,INC	\$11,950.00
100	GLOCK, INC.	\$195.00
100	GREAT PLAINS COMMUNICATIONS	\$277.02

100	ASHLEY HUNTER	\$7.25
100	LINDA KALLHOFF	\$105.13
100	KCSR-AM	\$100.00
100	CAROL E KEIM	\$105.13
100	CHARLOTTE KRIZ	\$105.13
100	DEB LESMEISTER	\$39.98
100	MIDWEST SPECIAL SERVICES	\$680.40
100	MILLENNIUM COMPUTER SYSTEMS	\$94.95
100	GERALDINE J MILLIGAN	\$105.13
100	MIPS INC	\$2,955.21
100	MOBIUS COMMUNICATIONS	\$60.00
100	MORFORD'S DECORATING CENTER	\$18.99
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$98.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,159.64
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA TOTAL OFFICE/CLERK	\$28.93
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$200.37
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$41.71
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$107.94
100	NORM'S NAPA AUTO PARTS	\$24.94
100	NORTHWEST RURAL PUBLIC POWER DIST	\$33.13

100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$693.61
100	LACY PETERSON	\$105.13
100	POSTMASTER	\$65.00
100	LOREN POURIER	\$14.21
100	MARTHA QUAY	\$44.94
100	QUILL CORPORATION	\$190.78
100	RADIOLOGY IMAGING OF NEBRASKA,LLC	\$95.00
100	RAPID CITY JOURNAL/CO ATTORNEY	\$57.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$241.43
100	RAPID CITY JOURNAL/EXTENSION	\$36.00
100	SHARON RICKENBACH	\$120.93
100	RIVER A HOLDING LLC	\$25.00
100	SAMARITAN LODGE #158	\$100.00
100	BRUCE SCHEOPNER	\$105.13
100	KAREN SCHLAIS	\$105.13
100	SCOTTS BLUFF COUNTY SHERIFF	\$18.00
100	SEARS COMMERCIAL ONE	\$299.99
100	BILLIE JO SERRES	\$7.25
100	SHELL FLEET PLUS-SHERIFF	\$361.25
100	SHELL-EXTENSION OFFICE	\$22.99
100	SKAVDAHL & EDMUND	\$5,122.04

100	SLEUTH SOFTWARE	\$1,257.86
100	SMITH,KING AND SIMMONS,PC	\$338.55
100	BARB TURMAN	\$105.55
100	UNIVERSITY OF NE-COMPUTER COSTS	\$600.00
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$829.44
100	MICHAEL T VARN,ATTORNEY AT LAW	\$7,633.72
100	VERIZON WIRELESS	\$94.83
100	VERIZON WIRELESS	\$242.33
100	VIAERO WIRELESS-SHERIFF	\$240.52
100	VSP VISION PLAN	\$135.83
100	WAHLSTROM FORD INC	\$2,059.53
100	WAITE,MCWHA,&HENG	\$2,636.37
100	WALMART COMMUNITY	\$134.54
100	WESTERN CARTOGRAPHERS	\$300.00
100	WESTERN PATHOLOGY CONSULTANTS INC	\$1,895.63
100	WEX BANK/SHERIFF/BOSELMAN	\$1,501.65
100	RONALD WINETEER	\$105.13
100	KENNETH S WINNER JR	\$24.71
100	JON WORTHMAN LAW OFFICE	\$1,066.65
100	XEROX CORPORATION/VETERANS OFFICE	\$76.53
200	AFLAC	\$190.74
200	AMERITAS LIFE INSURANCE CORP	\$874.53

200	ARROW BUILDING CENTER	\$38.78
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,922.21
200	CHADRON COMMUNITY HOSPITAL & HEALTH	\$125.00
200	CHADRON GLASS & WINDOWS,INC	\$125.00
200	CITY OF CHADRON	\$102.16
200	CITY OF CRAWFORD	\$106.00
200	CRAWFORD CLIPPER/HARRISON SUN	\$15.41
200	DALE'S TIRE AND RETREADING,INC	\$2,236.00
200	DAWES COUNTY TREASURER	\$55.00
200	DELUXE RADIATOR	\$125.00
200	FIRST BANKCARD/LARRY HANKIN	\$354.15
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,445.54
200	FLOYD'S TRUCK CENTER,INC	\$90.50
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$195.12
200	H&H SANITATION AND RECYCLING,INC	\$49.50
200	LAWRENCE HANKIN	\$312.47
200	HENKENS EQUIPMENT INC	\$124.49
200	HERREN BROTHERS TRUE VALUE	\$84.86
200	INLAND TRUCK PARTS & SERVICE	\$268.41
200	MATHESON LINWELD INC	\$22.80
200	MEDICAL ENTERPRISES,INC	\$67.00
200	NE DEPT OF MOTOR VEHICLESE	\$3.00

200	NEBRASKA DEPARTMENT OF REVENUE	\$381.70
200	NEBRASKA PUBLIC POWER DISTRICT	\$168.69
200	NEBRASKALAND TIRE	\$74.56
200	NORM'S NAPA AUTO PARTS	\$278.64
200	POWERPLAN	\$920.59
200	QUALITY TIRE	\$18.00
200	RAPID CITY JOURNAL/ROADS	\$31.40
200	RIVER A HOLDING LLC	\$3,103.49
200	RON'S REPAIR SHOP	\$129.00
200	STOLLDORF ELECTRIC	\$526.70
200	STURDEVANT'S AUTO PARTS	\$569.78
200	VSP VISION PLAN	\$94.53
200	WESTCO	\$19,030.24
200	21ST CENTURY EQUIPMENT	\$3,679.87
990	CHADRON CHAMBER OF COMMERCE	\$2,224.31
990	CRAWFORD AREA CHAMBER OF COMMERCE	\$1,750.00
990	LAMAR OUTDOOR ADVERTISING	\$1,245.00
990	OUTLAW PRINTERS,INC	\$74.90
990	PANHANDLE RC&D	\$500.00
990	ROBERT SHARP & ASSOCIATES	\$325.00
2910	NEBRASKA PUBLIC POWER DIST-E911	\$21.00

2910	WESTERN COMMUNICATIONS, INC	\$2,705.00
2910	XEROX CORPORATION	\$702.84