

## CHADRON, NEBRASKA

May 18, 2011

### DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 9:00 A.M. on the 18<sup>th</sup> day of May, 2011 in the Commissioner's room and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Johnson. Roll was called and the following Commissioners were present: Commissioners' Johnson, Stewart and Swinney. 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 Stewart, seconded by Swinney, approving the Agenda. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the May 04, 2011 meeting were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving the minutes with the following correction to wit: Rhodes pit, not Roes pit as recorded. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Kerri Rempp, The Chadron Record, joined the meeting in progress. Adam Edmund, Dawes County Deputy Attorney, joined the meeting in progress. Claims were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving all claims as submitted. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Correspondences received were a plaque presentation re: Nebraska Department of Motor Vehicles recognizing Dawes County for a fifty percent (50%) organ donor rate and Sequoia Consulting Group re: proposal/contract to conduct cost allocation services for Dawes County. No action was taken by the Board on the proposal/contract with Sequoia Consulting Group. In other business Resolution No. 07-2011 was introduced by Commissioner Swinney, seconded by Stewart, adopting section 60.3(b) to meet State and Federal requirements designating the current Flood Hazard Boundary Map/Flood Insurance Rate Map dated June 16, 2011, as the official map to be used in determining those areas of special flood hazard. Said resolution will supersede Resolution No. 11-2007 and Resolution No. 05-2011. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Commissioner Swinney reported there weren't any FFPP (Federal Funds Purchase Program) updates available at this time.

At 9:26 A.M. Sheriff Karl Dailey met with the Board. Mr. Dailey reported he has been in contact with Highway 20 Mutual Aid Administrators and suggested the Board discontinue the agreement between Dawes County and the Chadron Police Department as he feels it's redundant. Mr. Dailey reported the Highway 20 Law Enforcement Interlocal Agreement adopted on May 21, 2003 allows law enforcement officers covered by the Interlocal Agreement the same law enforcement powers, arrest and detention authority permitted to law enforcement officers employed within each such political subdivision when warranted. Discussion ensued. Mr. Dailey reported NEMA and FEMA will pay the majority of costs associated with the Highway 20 Law Enforcement Interlocal Agreement. Commissioner Swinney suggested all entities concerned need to meet prior to severing the agreement in place with the Chadron Police Department. Larry Hankin joined the meeting in progress. The Board recessed at 10:00 A.M. and reconvened to regular session at 10:05 A.M.

At 10:07 A.M. Larry Hankin, Highway Superintendent, met with the Board. Commissioner Stewart and fellow Board Members congratulated Mr. Hankin on receiving his Class B Highway Superintendent License. The Board also noted that Bart Dierksen has received his Class B Highway Superintendent License as well. Mr. Hankin recommended the Board go with The Cornhusker International Trucks, Inc. bid of \$32,500.00 for a 2003 Model 9200 Day cab with headache rack and strobe lights. Discussion ensued. Motion by Stewart, seconded by Swinney, accepting The Cornhusker International Trucks, Inc. bid of \$32,500.00 contingent upon receipt approval by the Highway Superintendent. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Backhoe bids will go out with bid specifications to include options for a new or used backhoe. In other business a motion was made by Commissioner Swinney, seconded by Stewart, directing the Highway Superintendent to proceed with researching vendors for the purchase of a grader mounted packer. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Two QWEST petition requests were presented for the Boards approval to wit: plow transmission/voice lines on shoulders of Lone Tree Road in Section 25, Township 34, Range 51; Section 25, Township 33, Range 51 and plow transmission/voice lines on shoulder of Bethel Road in Section 1, Township 31, Range 52. Chris

Fankhauser, KCSR, joined the meeting in progress. The Board looked at a plat map to identify exactly where said lines will go in. Motion by Swinney, seconded by Stewart, approving the two petition requests and directing the Chairman of the Board to sign such. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Mr. Hankin reported the County will need to replace several radios' to meet FCC compliance by January 2013. Some of the radio's being used can be reprogrammed to meet compliance. In addition, a repeater replacement will eventually need to be done. Discussion ensued regarding costs associated with radio and repeater upgrades. The next item for discussion was culvert bids for the Bethel Loop project. The Board instructed the Highway Superintendent to advertize for sealed bids and a special meeting will be held on June 09, 2011 commencing at 9:00 A.M. for the purpose of opening and approving a bid for culverts. In other business Commissioner Swinney asked when maintenance projects will ensue. Mr. Hankin reported he is still waiting on water permits. Discussion ensued. City water may be purchased to begin such projects. Mr. Hankin will look into this. Commissioner Stewart indicated he would rather have a blade running due to recent rains.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 11:23 A.M. was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. The next meeting will be June 01, 2011 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 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 Friday, May 27, 2011. 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:** \_\_\_\_\_ **DAWES COUNTY COMMISSIONERS**

**Cheryl Feist**

**Dawes County Clerk** \_\_\_\_\_

**May 18, 2011 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; 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.

| <b>FUND</b> | <b>NAME</b>                  | <b>TOTCLAIMS</b> |
|-------------|------------------------------|------------------|
| 100         | ABSALON FOOD CENTER          | \$592.23         |
| 100         | AFLAC                        | \$470.17         |
| 100         | AMERITAS LIFE INSURANCE CORP | \$6,106.89       |
| 100         | ARROW BUILDING CENTER        | \$252.81         |
| 100         | BAUERKEMPER'S INC-WEED       | \$448.00         |
| 100         | BOB BARKER COMPANY INC       | \$54.91          |

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|-----|-------------------------------------|-------------|
| 100 | CELESTE CATTIN                      | \$183.05    |
| 100 | CHADRON COMMUNITY HOSPITAL & HEALTH | \$1,306.71  |
| 100 | CHADRON HOME CENTER                 | \$26.41     |
| 100 | CHADRON WHOLESALE                   | \$42.19     |
| 100 | CITY OF CHADRON                     | \$54.00     |
| 100 | CLERK OF SUPREME COURT              | \$125.00    |
| 100 | CMRS-FP                             | \$500.00    |
| 100 | COLONIAL RESEARCH CHEMICAL          | \$367.40    |
| 100 | CRAWFORD CLIPPER/HARRISON SUN       | \$312.85    |
| 100 | CULLIGAN WATER CONDITIONING         | \$15.50     |
| 100 | DAWES CO TREASURER/FUND 1275        | \$17,710.79 |
| 100 | DAWES COUNTY TREASURER              | \$570.00    |
| 100 | DAWSON COUNTY SHERIFFS OFFICE       | \$20.00     |
| 100 | CHERYL FEIST                        | \$114.75    |
| 100 | FIRST BANKCARD                      | \$1.75      |
| 100 | FIRST NATIONAL BANK, NORTH PLATTE   | \$9,804.05  |
| 100 | FLEET SERVICES/SHERIFF              | \$682.40    |
| 100 | GMC OF CHADRON                      | \$29.89     |
| 100 | GORDON MEMORIAL HOSPITAL            | \$1,042.30  |
| 100 | GREAT PLAINS COMMUNICATIONS         | \$297.44    |
| 100 | HENCEY PLUMBING & HYDRONICS,INC     | \$48.15     |
| 100 | IDEAL LINEN SUPPLY,INC              | \$213.36    |
| 100 | IS COMMUNICATIONS & OPERATIONS      | \$600.00    |

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| 100 | LA SIGN & SCREEN PRINTING           | \$506.00   |
| 100 | LEVI'S AUTO                         | \$50.00    |
| 100 | MANNA SYSTEMS AND CONSULTING        | \$27.50    |
| 100 | MILLENNIUM COMPUTER SYSTEMS         | \$15.00    |
| 100 | MIPS INC                            | \$3,160.82 |
| 100 | MOBIUS COMMUNICATIONS               | \$40.00    |
| 100 | NE CHILD SUPPORT PAYMENT CENTER     | \$90.00    |
| 100 | NE LAW ENFORCEMENT TRAINING CENTER  | \$100.00   |
| 100 | NEBRASKA DEPARTMENT OF REVENUE      | \$1,158.56 |
| 100 | NEBRASKA PUBLIC POWER DISTRICT      | \$1,279.81 |
| 100 | NEBRASKA TOTAL OFFICE/ASSESSOR      | \$382.19   |
| 100 | NEBRASKA TOTAL OFFICE/CO ATTORNEY   | \$52.19    |
| 100 | NEBRASKA TOTAL OFFICE/COUNTY COURT  | \$97.76    |
| 100 | NEBRASKA TOTAL OFFICE/DISTRICT CT   | \$19.99    |
| 100 | NEBRASKA TOTAL OFFICE/EXTENSION     | \$83.99    |
| 100 | NEBRASKA TOTAL OFFICE/PUBLIC DEFEND | \$114.29   |
| 100 | NEBRASKA TOTAL OFFICE/SHERIFF       | \$4.95     |
| 100 | NEBRASKA TOTAL OFFICE/TREASURER     | \$82.85    |
| 100 | OUTLAW PRINTERS,INC                 | \$311.00   |
| 100 | PESTS GO                            | \$30.00    |
| 100 | PETERSEN DRUG                       | \$58.06    |
| 100 | HERB L PETERSEN                     | \$186.00   |
| 100 | PETERSON LOCKSMITH                  | \$25.00    |

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| 100 | POSTMASTER                        | \$55.00    |
| 100 | QUALITY TIRE                      | \$54.95    |
| 100 | RAPID CITY JOURNAL/COMMISSIONERS  | \$119.47   |
| 100 | RAPID CITY JOURNAL/EXTENSION      | \$174.35   |
| 100 | REGIONAL WEST MEDICAL CENTER      | \$431.00   |
| 100 | RON'S REPAIR SHOP                 | \$148.70   |
| 100 | SCOTTS BLUFF CO DETENTION CENTER  | \$6,105.59 |
| 100 | SHELL FLEET PLUS-SHERIFF          | \$222.59   |
| 100 | SHELL-EXTENSION OFFICE            | \$95.98    |
| 100 | SKAVDAHL & EDMUND                 | \$5,557.34 |
| 100 | GAROLD SMITH                      | \$30.58    |
| 100 | SMITH,KING AND SIMMONS,PC         | \$551.28   |
| 100 | STEREO AM 610 KCSR                | \$75.00    |
| 100 | STURDEVANT'S AUTO PARTS           | \$50.32    |
| 100 | VERIZON WIRELESS                  | \$94.69    |
| 100 | VERIZON WIRELESS                  | \$0.81     |
| 100 | WALMART COMMUNITY                 | \$239.51   |
| 100 | WARNE CHEMICAL & EQUIPMENT CO     | \$43.16    |
| 100 | PAUL WESS, PUBLIC DEFENDER        | \$5.19     |
| 100 | XEROX CORPORATION/VETERANS OFFICE | \$76.53    |
| 200 | AFLAC                             | \$220.94   |
| 200 | AMERITAS LIFE INSURANCE CORP      | \$656.89   |
| 200 | BAUERKEMPER'S INC                 | \$152.80   |

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| 200 | BIGHORN AUTO SUPPLY                 | \$73.08    |
| 200 | CHADRON GLASS & WINDOWS,INC         | \$15.00    |
| 200 | CHADRON HOME CENTER                 | \$33.52    |
| 200 | CITY OF CHADRON                     | \$98.75    |
| 200 | CITY OF CRAWFORD                    | \$102.00   |
| 200 | DAWES CO TREASURER/FUND 1275        | \$1,681.37 |
| 200 | DAWES COUNTY TREASURER              | \$100.00   |
| 200 | FIRST BANKCARD/LARRY HANKIN         | \$265.63   |
| 200 | FIRST NATIONAL BANK, NORTH PLATTE   | \$1,602.20 |
| 200 | GRIMM'S PUMP AND INDUSTRIAL SUPPLY  | \$729.74   |
| 200 | HOGENTOGLER & CO INC                | \$602.96   |
| 200 | J & A TRAFFIC PRODUCTS              | \$237.12   |
| 200 | LINWELD                             | \$26.20    |
| 200 | NEBRASKA DEPARTMENT OF REVENUE      | \$309.70   |
| 200 | NEBRASKA PUBLIC POWER DISTRICT      | \$105.65   |
| 200 | NEBRASKALAND TIRE                   | \$46.15    |
| 200 | NMC EXCHANGE LLC/NEBRASKA MACHINERY | \$1,734.34 |
| 200 | NORM'S CARQUEST AUTO PARTS          | \$474.68   |
| 200 | PINE RIDGE SERVICE CENTER,INC       | \$720.40   |
| 200 | POWERPLAN                           | \$96.16    |
| 200 | REGIONAL WEST MEDICAL CENTER        | \$125.00   |
| 200 | TOOF'S DIESEL REPAIR                | \$68.25    |
| 200 | VERIZON WIRELESS                    | \$111.91   |

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| 200 | WESTCO                        | \$17,250.39 |
| 200 | WISE-MACK, INC                | \$42.50     |
| 200 | WOLTERS KLUWER LAW & BUSINESS | \$144.29    |

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