

CHADRON, NEBRASKA

May 19, 2010

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:05 A.M. on the 19th day of May 2010 in the Commissioner Room 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, Wess and Blausey. Also present was Cheryl Feist, Dawes County Clerk; Scott Cotton; Jake Stewart; Ann Hanson; Gale DeBuse-Potter and Dan Wordkemper. 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. 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. Motion by Wess, seconded by Blausey, approving the Agenda with a notation that the resolution listed under consideration should read 2010-16, not 2010-15. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Motion by Wess, seconded by Blausey, approving the April 21, 2010 minutes with the following correction to wit: bridge not road as published. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Claims were reviewed by the Board. Motion by Blausey, seconded by Wess, approving all claims as submitted. Roll was called, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. The Board reviewed a budget preparation contract submitted by Harold "Pete" Petersen for fiscal year 2010-2011. Motion by Wess, seconded by Blausey, accepting the contract in the amount of \$1800.00. Roll was called, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Two amendments to the personnel policy were discussed re: FMLA and Crisis Leave Sharing Program. Motion by Blausey, seconded by Wess, adopting the amendments. Roll was called, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. The changes will be stuffed in the June 01, 2010 payroll. The Board reviewed letters received from Clay County Supervisors re: comment request on allocation and use of public lottery funds through grants. A public meeting will be held on June 07, 2010 in Lincoln, Nebraska and Nebraska National Forest re: notice/comment period of a land exchange. The Board took no action on the documents but appreciate the information received. In other business Resolution No. 2010-16 was introduced by Commissioner Blausey, seconded by Wess, approving a pledged security change in the amount of \$250,000.00 from Freddie Mac Security to Federal Home Loan Bank Security. Roll was called, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. Kerri Rempp joined the meeting in progress.

At 8:53 A.M. Harvey Keim, Highway Superintendent, met with the Board. He reported graveling continues when permitted, the power line across Mill Road for John Dinsley is completed. Blading and pothole repairs continue. Chad Franzen joined the meeting in progress. The Cook gravel pit was discussed at length. Commissioner Wess reported he visited with Mrs. Cook re: unwritten agreement between Dawes County Roads and Mrs. Cook whereby the County had access to her pit in exchange for upkeep of her driveway. Motion by Wess, seconded by Johnson, to evaluate the pit to see if rock is good. The County would then purchase all future rock and agree to do her driveway one more time. If the rock isn't good, the pit will be closed. Roll was called, Ayes: Wess and Johnson, with Blausey voting Nay. Motion carried. The Board recessed at 9:18 A.M. at the Clerks request and reconvened at 9:26 A.M.

At 9:28 A.M. Sealed bids received for the courthouse windows project were opened by the Board. Present were representatives from Chadron Glass, Fuller Construction and Mac Construction. (See bid tabulation sheet made a part of these minutes). No bid will be awarded until such time word is received from the Nebraska Energy Office re: grant application submitted by Dawes County. In other business the Board presented Lois Chizek, Dawes County Treasurer with a certificate of appreciation for fifteen (15) years of service to Dawes County Government and its citizens. Ms. Chizek began work with Dawes County in 1995.

At 9:52 A.M. Becky Paulsen, Weed Superintendent, Zoning Administrator & Floodplain Manager met with the Board. She presented two zoning applications for the Boards review and adoption. Both applications have been approved by the Zoning Board but need final approval of the County Board. Motion by Wess, seconded by Blausey, approving the two applications as submitted. Roll was called, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. A claim will be submitted to NIRMA re: approximately twenty (20) acres of alfalfa which was chemically treated. Commercial spraying jobs and bidding thereof was discussed. More information will be obtained from NACO.

At 10:44 A.M. Sheriff Karl Dailey met with the Board re: claims submittal deadlines. Mr. Dailey reported the issue has been resolved. He visited briefly with the Board about the Law Enforcement Interlocal Agreement and agreed to return when Chief Lordino met with the Board.

At 10:55 A.M. Chief Lordino and Sheriff Dailey met with the Board re: Law Enforcement Interlocal Agreement. Also present was Sandy Powell. Chief Lordino explained the purpose of the Interlocal Agreement is to grant to all officers of the cooperating agencies, full law enforcement powers, including arrest and detention authority, which each agency has within their jurisdiction. In addition each law enforcement officer covered by this agreement shall have the full power and authority to enforce the laws of the State of Nebraska and the ordinances of each political subdivision even if the officer is outside his/her primary jurisdiction. The agreement will be reviewed annually or anyone connected to the agreement can ask for a review anytime it's requested according to Sheriff Dailey. Agencies will also need to communicate when jurisdiction issues arise according to Chief Lordino. Sheriff Dailey wants people to understand that economically these types of agreements have become necessary. In addition, reimbursements are affected without an agreement in place. He indicated there are items in the agreement that can be addressed at a later time. Commissioner Wess introduced Resolution No. 2010-15 adopting the Law Enforcement Interlocal Agreement as presented. Commissioner Blausey seconded the motion. Roll was called, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried.

At 11:11 A.M. Tony Serbousek reported on the wireless surcharge changes. A fund has been set up in the Treasurer's office to receipt in surcharge collections. A fund will also need to be set up on the expenditure side. Dawes County will receive \$1,57334 on a monthly basis beginning July 01, 2010. These allocated funds can be used to update the existing communications phone system, upgrade equipment or pay maintenance contract fees. Any funds not expended within (10) years of receipt will go back to the State. Mr. Serbousek also reported the wireless link transmission is dropping signals so the dedicated lines to Table Road are still in place until such time it can be corrected or an equipment change request is submitted to the Public Service Commission. Chief Lordino reported two repeaters purchased with Homeland Security grant money will be housed at the Police Department and the reflector tower located west of Chadron. Streamlining of channels in emergency situations is being worked on. The global sleuth system was briefly discussed. In other business the Board reviewed and approved monthly fee reports of the various departments and acknowledged receipt of a letter from District 12 Probation and protocol thereof.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 11:40 A.M. was made by Commissioner Wess, seconded by Blausey. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. The next regular meeting will be June 01, 2010 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 former County Court 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 the Friday preceding the meeting(s) on Tuesday. 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

May 19, 2010 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; 2910-911=Emergency

(Communications); 4000=Courthouse Bond Payment Fund; 5400=Weed Department Fund.

| FUND | NAME | TOTCLAIMS |
|-------------|----------------------------------|------------------|
| 100 | AFLAC | \$384.65 |
| 100 | AFTERNOONER'S | \$17.35 |
| 100 | AMERITAS LIFE INSURANCE CORP | \$5,680.91 |
| 100 | ARROW BUILDING CENTER | \$11.45 |
| 100 | BEST BUY BUSINESS ADVANTAGE ACCT | \$20.99 |
| 100 | BLACK HILLS WEEKLY GROUP | \$36.00 |

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| 100 | THE BUSINESS CONNECTION | \$28.92 |
| 100 | CHADRON CONCRETE AND BLOCK,LLC | \$407.25 |
| 100 | CHADRON HOME CENTER | \$167.48 |
| 100 | CHADRON WHOLESALE | \$203.15 |
| 100 | CITY OF CHADRON | \$391.53 |
| 100 | JAKE CLEVELAND | \$75.00 |
| 100 | CMRS-FP | \$500.00 |
| 100 | LINDY COLEMAN | \$11.22 |
| 100 | COMMSOURCE,INC | \$137.50 |
| 100 | CONTRYMAN ASSOCIATES,PC | \$3,000.00 |
| 100 | CRAWFORD CLIPPER/HARRISON SUN | \$634.21 |
| 100 | CRITES,SHAFFER,CONNELY,WATSON,HARF | \$1,449.14 |
| 100 | CULLIGAN WATER CONDITIONING | \$10.00 |
| 100 | KARL DAILEY | \$289.66 |
| 100 | KARL J DAILEY, SHERIFF | \$3,724.00 |
| 100 | DAWES COUNTY INSURANCE ACCOUNT | \$12,831.70 |
| 100 | DAWES COUNTY TREASURER | \$454.50 |
| 100 | ELECTION SYSTEMS & SOFTWARE INC | \$4,348.22 |
| 100 | JEFF FANKHAUSER | \$34.88 |
| 100 | FIRST NATIONAL BANK, NORTH PLATTE | \$9,035.39 |
| 100 | FLEET SERVICES/SHERIFF | \$441.62 |
| 100 | GALLS | \$80.79 |

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| 100 | JAMIE GOFFENA | \$15.00 |
| 100 | GREAT PLAINS COMMUNICATIONS | \$344.44 |
| 100 | IDEAL LINEN SUPPLY,INC | \$47.29 |
| 100 | IS COMMUNICATIONS & OPERATIONS | \$13.85 |
| 100 | JJ'S ENGRAVING & SALES | \$3.00 |
| 100 | DANIEL R JOHNSON,DDS | \$626.00 |
| 100 | KEITH COUNTY COURT | \$8.59 |
| 100 | MANSFIELD ENTERPRISES | \$1,872.28 |
| 100 | MAXIMUS,INC | \$2,537.50 |
| 100 | MIDWEST SPECIAL SERVICES | \$588.05 |
| 100 | MIPS INC | \$3,101.13 |
| 100 | NACO | \$80.00 |
| 100 | NE CHILD SUPPORT PAYMENT CENTER | \$284.00 |
| 100 | NEBRASKA DEPARTMENT OF REVENUE | \$935.01 |
| 100 | NEBRASKA PUBLIC POWER DISTRICT | \$1,097.78 |
| 100 | NEBRASKA SAFETY & FIRE EQUIP INC | \$125.00 |
| 100 | NEBRASKA TOTAL OFFICE/ASSESSOR | \$390.56 |
| 100 | NEBRASKA TOTAL OFFICE/CLERK | \$80.55 |
| 100 | NEBRASKA TOTAL OFFICE/CO ATTORNEY | \$156.54 |
| 100 | NEBRASKA TOTAL OFFICE/COUNTY COURT | \$35.00 |
| 100 | NEBRASKA TOTAL OFFICE/EXTENSION | \$534.92 |
| 100 | NEBRASKA TOTAL OFFICE/PUBLIC DEFEND | \$84.92 |

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| 100 | NEBRASKA TOTAL OFFICE/TREASURER | \$77.99 |
| 100 | NORM'S CARQUEST AUTO PARTS | \$10.45 |
| 100 | OUTLAW PRINTERS,INC | \$43.50 |
| 100 | PESTS GO | \$30.00 |
| 100 | PETERSEN DRUG | \$174.01 |
| 100 | QWEST | \$116.11 |
| 100 | QWEST | \$24.35 |
| 100 | RAMADA INN | \$130.00 |
| 100 | RAPID CITY JOURNAL | \$484.99 |
| 100 | MALYCHANH SAYLAOUNE | \$167.97 |
| 100 | TONY SERBOUSEK | \$58.96 |
| 100 | SHELL-EXTENSION OFFICE | \$104.20 |
| 100 | SKAVDAHL & EDMUND | \$2,287.00 |
| 100 | SMITH,KING AND FREUDENBERG,PC | \$2,318.50 |
| 100 | C. KEITH SPENCER,CPA | \$75.38 |
| 100 | STOCKMEN'S DRUG | \$18.36 |
| 100 | STURDEVANT'S AUTO PARTS | \$70.39 |
| 100 | MICHAEL T VARN,ATTORNEY AT LAW | \$1,473.59 |
| 100 | VERIZON WIRELESS | \$100.43 |
| 100 | VETERANS INFORMATION SERVICES | \$20.00 |
| 100 | WALMART COMMUNITY | \$7.51 |
| 100 | BOBBI WELLNTIZ | \$27.78 |

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| 100 | WESTERN COMMUNICATIONS, INC | \$53.00 |
| 100 | WESTERNER MOTEL | \$44.00 |
| 100 | XEROX CORPORATION/VETERANS OFFICE | \$72.92 |
| 200 | ACCELERATED RECEIVABLES SOLUTIONS | \$250.46 |
| 200 | AFLAC | \$186.20 |
| 200 | AMERITAS LIFE INSURANCE CORP | \$699.65 |
| 200 | ARROW BUILDING CENTER | \$85.31 |
| 200 | ASPEN PUBLISHERS,INC | \$130.49 |
| 200 | BUTLER MACHINERY COMPANY | \$1,385.49 |
| 200 | CALIFORNIA CONTRACTORS SUPPLIES,INC | \$119.60 |
| 200 | CHADRON HOME CENTER | \$24.86 |
| 200 | CITY OF CHADRON | \$103.61 |
| 200 | CITY OF CRAWFORD | \$102.00 |
| 200 | CONTRACTORS MATERIALS | \$240.69 |
| 200 | DALE'S TIRE AND RETREADING,INC | \$959.76 |
| 200 | DAWES COUNTY INSURANCE ACCOUNT | \$1,301.79 |
| 200 | DAWES COUNTY TREASURER | \$92.50 |
| 200 | FIRST NATIONAL BANK, NORTH PLATTE | \$1,874.21 |
| 200 | GODFREY BRAKE SERVICE & SUPPLY, INC | \$115.73 |
| 200 | GRIMM'S PUMP AND INDUSTRIAL SUPPLY | \$158.21 |
| 200 | HARTFORD LIFE INSURANCE COMPANY | \$25.00 |
| 200 | HENKENS EQUIPMENT INC | \$2,378.73 |

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| 200 | HERREN BROTHERS TRUE VALUE | \$297.95 |
| 200 | HOLIDAY INN EXPRESS | \$311.85 |
| 200 | J & J PARTS & SUPPLY | \$201.31 |
| 200 | LARRY JOHNSON TRUCKING,INC | \$180.00 |
| 200 | LINWELD | \$258.00 |
| 200 | MANSFIELD ENTERPRISES | \$877.56 |
| 200 | THOMAS MORROW | \$85.58 |
| 200 | NEBRASKA DEPARTMENT OF REVENUE | \$374.50 |
| 200 | NEBRASKA PUBLIC POWER DISTRICT | \$104.82 |
| 200 | NEBRASKALAND TIRE | \$146.19 |
| 200 | NMC EXCHANGE LLC/NEBRASKA MACHINERY | \$6,117.04 |
| 200 | NORM'S CARQUEST AUTO PARTS | \$492.99 |
| 200 | POWERPLAN | \$1,727.65 |
| 200 | REGIONAL WEST MEDICAL CENTER | \$125.00 |
| 200 | SCOTT MANUFACTURERS | \$2,258.00 |
| 200 | SELECT PARTS,INC | \$296.63 |
| 200 | STURDEVANT'S AUTO PARTS | \$70.84 |
| 200 | VERIZON WIRELESS | \$111.53 |
| 200 | WEST RIVER INTERNATIONAL INC | \$32.37 |
| 200 | WEST 2ND WESTERN AUTO | \$9.99 |
| 200 | WESTCO | \$15,745.45 |
| 200 | WHITE RIVER FEED & TRAILER SALES | \$220.00 |

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| 200 | WISE-MACK, INC | \$436.56 |
| 2910 | HOLIDAY INN | \$92.13 |
| 2910 | QWEST | \$402.78 |
| 2910 | XEROX CORPORATION | \$497.35 |
| 5400 | AFLAC | \$15.25 |
| 5400 | AMERITAS LIFE INSURANCE CORP | \$55.23 |
| 5400 | BAUERKEMPER'S INC | \$16.80 |
| 5400 | DAWES COUNTY INSURANCE ACCOUNT | \$60.68 |
| 5400 | DAWES COUNTY TREASURER | \$13.00 |
| 5400 | FIRST BANKCARD | \$229.33 |
| 5400 | FIRST NATIONAL BANK, NORTH PLATTE | \$280.99 |
| 5400 | IDEAL LINEN SUPPLY,INC | \$21.72 |
| 5400 | MOBIUS COMMUNICATIONS | \$35.00 |
| 5400 | NEBRASKA DEPARTMENT OF REVENUE | \$49.71 |
| 5400 | NEBRASKA PUBLIC POWER DISTRICT | \$167.06 |
| 5400 | NORM'S CARQUEST AUTO PARTS | \$4.99 |
| 5400 | PETERSEN DRUG | \$188.72 |
| 5400 | J R SIMPLOT COMPANY | \$168.00 |

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