

## **CHADRON, NEBRASKA**

**June 22, 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 8:58 A.M. on the 22<sup>nd</sup> day of June, 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; Chief Tim Lordino and Jay Loghry. 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, amending the Agenda to include the quarterly jail inspection at approximately 10:45 A.M. as per statute. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Chris Fankhauser, KCSR Radio and Kerri Rempp, The Chadron Record, joined the meeting. Minutes of the June 01, 2011 meeting were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving the minutes as recorded. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Minutes of the special meeting held on June 09, 2011 were reviewed. Motion by Stewart, seconded by Swinney, approving the minutes as recorded. Roll call vote, Ayes: Johnson and Stewart with Swinney voting nay. Motion carried. Adam Edmund, Deputy County Attorney, joined the meeting. Claims were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving all claims as submitted. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. There wasn't any correspondence. Discussion ensued regarding the former Chadron Medical Clinic building as office space. Additional discussion was tabled until a later date. Commissioner Swinney will check into the FFPA (Federal Funds Purchasing Program) offered through the Nebraska Department of Roads and report back. A motion was made by Commissioner Swinney, seconded by Stewart, moving the October 19, 2011 Commissioner meeting to October 18, 2011. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Commissioner Stewart shared information on a possible inter-local agreement between the City of Chadron, Dawes County and Chadron State College which would allow sharing of equipment in emergency situations. The College would be responsible for tracking equipment use and any charges associated with use. Public comment ensued with Chief Lordino who read a portion of a position paper re: multi-jurisdictional law enforcement agreements. He also presented examples of accidents that occurred outside city limits where Chadron Officers responded and assisted other law enforcement officials. Chief Lordino stressed the importance of such agreements so situations such as these can be handled efficiently. Commissioner Swinney reported several years ago law enforcement agencies would gather for breakfast once a month to share information. He asked if this was still the case. Chief Lordino indicated it was not, but he would not be opposed the idea. Commissioner Swinney also asked about radio communications between the Nebraska State Patrol and Sheriff's Office. Chief Lordino indicated radio communications need enhanced and this is something that is being worked on. He went on to say they would like to be on the same frequency as the NSP so officers could contact a Trooper directly instead of going through dispatch. In other business, Commissioner Stewart reported the Fair Board has acquired gravel and has asked if the County would spread it. The Board indicated this was no problem.

At 10:03 A.M. Michael Cartwright met with the Board re: Brown Road. He indicated due to different soil types the road is in need of gravel from the Whitney Spur then east, more specifically, right off the payment entering the cemetery past Mader's home north to the foot of the hill approximately 900 linear yards. He reported the road has a nice crown and the ditches are clean. Commissioner Johnson informed Mr. Cartwright the roads department has been busy trying to catch up from the recent rains but will address his request as soon as time permits. Mr. Cartwright reported a letter was written a year ago to the then Highway Superintendent but received no response. The Board recessed at 10:12 A.M. and reconvened to regular session at 10:17 A.M.

At 10:18 A.M. Larry Hankin, Highway Superintendent, met with the Board. He reported Breakneck and Deadhorse Roads will be bladed next week. Several projects have been on hold due to recent rains. Nixon Road is pulled with graveling to start. S. Belmont maintenance will begin next Monday and Antelope is too wet to maintenance. Bart Dierksen has been promoted to Roads Foreman so a Crew Chief will need to be hired. Commissioner Swinney suggested better timing/planning to get more work done. Discussion ensued. Several options were discussed.

At 10:30 A.M. Becky Paulsen, Weed Superintendent, Zoning and Floodplain Manager, met with the Board. She presented each Commissioner with minutes of the June 16, 2011 Zoning Board meeting. The next meeting will be August 18, 2011. District 2 is still in need of a Board Member. Ms. Paulsen reported she and Janet Johnson did some research and have concluded the Sayaloune families are in the two (2) mile buffer zone for the City. Two permits were presented for Board review and approval. Motion by Commissioner Swinney, seconded by Stewart, approving permit #A2011-17 re: Kevin Keim and permit#C-2011-1 re: Rick & Jody Stewart. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. The county roads are being sprayed she provided a listing of those landowners taking advantage of 2011 NDA grant.

At 10:40 A.M. Jay Loghry and Terry Cogdill met with the Board. Mr. Cogdill informed the Board they were there on behalf of the local amateur radio club to request use of the Gazebo area. They will be testing emergency radio equipment and the public is invited. The event is scheduled for June 25, 2011. Motion by Commissioner Stewart, seconded by Swinney, approving the request. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried.

At 10:45 A.M. Don Fryda met with the Board and presented his 2011/2012 predator control budget. There are no increases. Mr. Fryda informed the new Board Members that Dawes and Sioux counties split the budget costs with the Federal Government. Motion by Swinney, seconded by Stewart, approving his budget request in the amount of \$19,032.00 for fiscal year 2011/2012. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. The Board recessed at 11:00 A.M. to conduct the quarterly jail inspection. The Board reconvened to regular session at 11:30 A.M. At this time the Board reviewed the personnel policy updates. Motion by Swinney, seconded by Stewart, approving suggested updates adding the word business to item Q page 31 under personal cell phone use and updated language to the inclement weather plan. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Chief Lordino rejoined the meeting in progress. The Highway 20 Law Enforcement Agreement was discussed. Adam Edmund informed the Board this agreement was approved in 2003 for one (1) year and is no longer valid. The Board will continue the agreement with the Chadron Police Department. The Board briefly discussed the VSP (vision plan). The County Clerk reported there are several individuals interested in the plan and suggested plan C with co-pays of \$10/\$25. Also reviewed were amendments to the RCI health care plan and the application for excess loss reinsurance. Motion by Stewart, seconded by Swinney, approving the VSP vision care plan C with co-pays of \$10/\$25, RCI amendments and the application for excess loss reinsurance. Roll call vote, Ayes: Stewart and Johnson with Swinney abstaining. Motion carried. The final expenditure report for fiscal year 2010/2011 was reviewed by the Board. Resolution No. 08-2011 was introduced by Commissioner Swinney, seconded by Stewart, granting budget authority in the amount of \$87,317.70 to several offices to meet expenditures fiscal year 2010/2011. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried.

At 12:40 A.M. Mike Albertson and Dave Leppert, Albertson Engineering, met with the Board re: Bethel Road crossing project. Also present was Larry Hankin, Highway Superintendent. Mr. Albertson went over the steps involved in designing a bridge and concluded by recommending a bridge. Discussion ensued re: geotechnical study addressing scour, civil and survey requirements. Mr. Albertson suggested an hourly rate for the preliminary steps at an approximate cost of \$7,000.00 or total engineering costs which would run approximately \$30,000.00-\$40,000.00 with bridge material costs running approximately \$150,000.00. Motion by Swinney, seconded by Stewart, accepting Albertson Engineering's proposal in the amount of \$7,000.00 to prepare a bridge design with the exception of a survey and the geotechnical study. The Chairman of the Board would also be authorized to sign the agreement once executed. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried.

At 1:20 P.M. a motion to enter executive session was made by Commissioner Swinney, seconded by Stewart, for the purpose of discussing a personnel matter. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. At 2:26 P.M. a motion to reconvene to regular session was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. No action was taken during executive session.

There being no further business before the Dawes County Board of Commissioners the Chairman adjourned the meeting at 2:28 P.M. The next meeting will be July 06, 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, July 01, 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**

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**June 22, 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.

FUND	NAME	TOTCLAIMS
100	ABSALON FOOD CENTER	\$777.83
100	AFLAC	\$470.17
100	AMERITAS LIFE INSURANCE CORP	\$6,145.21
100	AS CENTRAL SERVICES	\$60.25
100	BAUERKEMPER'S INC-WEED	\$128.68
100	CHADRON CITY SCHOOLS	\$232.38
100	CHADRON CONCRETE AND BLOCK,LLC	\$57.50
100	CHADRON LUMBER COMPANY INC	\$391.15
100	CHADRON MEDICAL CLINIC	\$692.00
100	CHADRON WHOLESALE	\$69.98
100	CHERRY COUNTY SHERIFF'S OFFICE	\$1,950.00

100	CHEYENNE CO SHERIFF'S OFFICE (NE)	\$990.00
100	JOHN CISNEROS	\$25.00
100	CITY OF CHADRON	\$366.42
100	VELVET CLARK	\$60.05
100	CLERK OF SUPREME COURT	\$250.00
100	COE ENGINEERING	\$3,810.55
100	CRAWFORD CLIPPER/HARRISON SUN	\$154.32
100	CULLIGAN WATER CONDITIONING	\$18.75
100	KARL DAILEY	\$25.70
100	DAWES CO TREASURER/FUND 1275	\$17,710.79
100	DAWES COUNTY COURT	\$705.00
100	DAWES COUNTY DISTRICT COURT	\$361.00
100	DAWES COUNTY TREASURER	\$570.00
100	DAWES COUNTY 125 CAFETERIA PLAN	\$13,836.00
100	FARM PLAN/BUILDING & GROUNDS	\$249.79
100	CHERYL FEIST	\$27.89
100	FIRST BANKCARD	\$60.76
100	FIRST BANKCARD	\$101.50
100	FIRST BANKCARD/STACY SWINNEY	\$77.97
100	FIRST BANKCARD	\$78.94
100	FIRST NATIONAL BANK, NORTH PLATTE	\$10,392.38
100	FLEET SERVICES/SHERIFF	\$1,040.55
100	GEMPLERS INC	\$279.77

100	GIS WORKSHOP,INC	\$4,475.00
100	GMC OF CHADRON	\$62.03
100	GOTCHA COVERED	\$1,500.00
100	GRAND WESTERNER MOTEL	\$44.00
100	GREAT PLAINS COMMUNICATIONS	\$282.44
100	HALL COUNTY SHERIFF'S OFFICE	\$25.56
100	HAMPTON INN	\$154.00
100	HENCEY PLUMBING & HYDRONICS,INC	\$183.55
100	HOLIDAY INN	\$230.85
100	IDEAL LINEN SUPPLY,INC	\$143.33
100	WEBB L JOHNSON	\$323.21
100	ERICKA LANS	\$12.24
100	DEB LESMEISTER	\$23.31
100	LEVI'S AUTO	\$20.00
100	LOUP VALLEY LIGHTING INC	\$425.25
100	MANNA SYSTEMS AND CONSULTING	\$24.00
100	MAXIMUS,INC	\$2,213.32
100	MIDWEST SPECIAL SERVICES	\$296.48
100	MILLENNIUM COMPUTER SYSTEMS	\$164.83
100	TIMOTHY MILNER	\$61.20
100	MIPS INC	\$3,110.28
100	MOBIUS COMMUNICATIONS	\$40.00
100	MARI BETH MOORE	\$0.66

100	MORRILL COUNTY SHERIFF'S DEPT	\$300.00
100	NACO	\$1,275.49
100	NE ASSOC OF COUNTY TREASURERS (NACT	\$250.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NE DEPT OF HEALTH & HUMAN SERVICES	\$14,532.00
100	NEBRASKA COUNTY ATTORNEYS ASSOC	\$840.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,213.81
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$22.94
100	NEBRASKA TOTAL OFFICE/CLERK	\$245.22
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$64.98
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$196.59
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$26.99
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$34.19
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$136.15
100	NEBRASKA TOTAL OFFICE/TREASURER	\$252.68
100	NEOPOST,INC	\$192.00
100	NEVE'S UNIFORMS INC	\$69.05
100	NIRMA	\$100,937.00
100	NORM'S CARQUEST AUTO PARTS	\$17.65
100	OUTLAW PRINTERS,INC	\$161.00
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$269.57
100	POSTMASTER	\$70.00

100	QUILL CORPORATION	\$284.92
100	QWEST	\$278.18
100	QWEST	\$2,639.90
100	RADIOLOGY IMAGING OF NEBRASKA,LLC	\$166.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$88.90
100	REGIER CUSTOM DESIGN	\$485.00
100	ROGER W SANFORD	\$11.22
100	SCOTT ROBERTS ELECTRIC INC	\$353.77
100	SCOTTS BLUFF CO ADULT CORRECTIONS	\$12,597.94
100	BARBARA SEBESTA	\$98.31
100	SECRETARY OF STATE	\$60.00
100	ADAM SELLMAN	\$25.50
100	SHELL FLEET PLUS-SHERIFF	\$210.80
100	SHELL FLEET PLUS/WEED	\$982.46
100	SHELL-EXTENSION OFFICE	\$95.56
100	SIRCHIE FINGER PRINT LABORATORIES	\$65.08
100	SKAVDAHL & EDMUND	\$5,348.97
100	SMITH,KING AND SIMMONS,PC	\$450.28
100	STACY SWINNEY	\$923.71
100	TIDMORE FLAGS	\$589.75
100	VERIZON WIRELESS	\$94.46
100	WALMART COMMUNITY	\$225.47
100	WARNE CHEMICAL & EQUIPMENT CO	\$516.10

100	WESTERN CARTOGRAPHERS	\$103.00
100	WESTERNER MOTEL	\$44.00
100	XEROX CORPORATION/VETERANS OFFICE	\$76.53
200	ACE IRRIGATION & MANUFACTURING	\$41,760.00
200	AFLAC	\$220.94
200	AMERITAS LIFE INSURANCE CORP	\$656.89
200	BAUERKEMPER'S INC	\$15.46
200	BIGHORN AUTO SUPPLY	\$8.31
200	CATERPILLAR ACCESSACCOUNT CORP	\$12,849.20
200	CHADRON GLASS & WINDOWS,INC	\$130.00
200	CHADRON HOME CENTER	\$19.41
200	CITY OF CHADRON	\$100.37
200	CITY OF CRAWFORD	\$102.95
200	CONTRACTORS MATERIALS	\$25.95
200	CORNHUSKER INTERNATIONAL TRUCKS,INC	\$32,500.00
200	CRAWFORD CLIPPER/HARRISON SUN	\$16.13
200	DALE'S TIRE AND RETREADING,INC	\$1,980.00
200	DAWES CO ABSTRACT & TITLE, INC ESCR	\$17,413.50
200	DAWES CO TREASURER/FUND 1275	\$1,681.37
200	DAWES COUNTY TREASURER	\$100.00
200	FIRST BANKCARD/LARRY HANKIN	\$165.23
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,602.20
200	JOHN L FISTLER	\$140.00



200	FLOYD'S SALES & SERVICE,INC	\$128.36
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$160.09
200	HENKENS EQUIPMENT INC	\$447.32
200	HERREN BROTHERS TRUE VALUE	\$183.88
200	HOURT'S BODY SHOP	\$335.05
200	LINWELD	\$386.97
200	GERALD LUX	\$1,535.00
200	LYCOX ENTERPRISES,INC	\$18,550.00
200	MOTION INDUSTRIES,INC	\$299.55
200	NEBRASKA DEPARTMENT OF REVENUE	\$309.70
200	NEBRASKA PUBLIC POWER DISTRICT	\$85.29
200	NEBRASKALAND TIRE	\$178.46
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$5,467.39
200	NORM'S CARQUEST AUTO PARTS	\$597.14
200	PINE RIDGE SERVICE CENTER,INC	\$200.00
200	POWERPLAN	\$1,989.17
200	RAPID CITY JOURNAL/ROADS	\$47.61
200	RAY REIMANN	\$2,235.00
200	ARVID RHOADS	\$320.00
200	RON'S REPAIR SHOP	\$36.75
200	STATE OF NE DEPT OF NATRL RESOURCES	\$220.00
200	UNITED STATES WELDING,INC	\$2,020.00
200	VERIZON WIRELESS	\$111.53

200	WESTCO	\$13,653.54
200	WESTERN COMMUNICATIONS, INC	\$64.00
990	ROBERT SHARP & ASSOCIATES	\$2,250.00
2500	BOYS & GIRLS CLUBS OF NE PANHANDLE	\$2,450.88
2500	CHADRON GLASS & WINDOWS,INC	\$67,942.05
2500	COE ENGINEERING	\$189.45

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