

CHADRON, NEBRASKA
June 23, 2015
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 8:35 A.M. on the 23rd day of June, 2015 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 and Johnson. Commissioner Rivera was excused. 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 Johnson, seconded by Stewart, adding the Pledge of Allegiance to and approving the agenda. Roll call vote, Ayes: Johnson and Stewart. Nays: None. Motion carried. Motion by Commissioner Johnson to approve the minutes of the June 09, 2015 meeting with the following correction, the public comment period reopened with Chad Werner presenting SW Wrap program updates. The motion was seconded by Commissioner Stewart. Roll call vote, Ayes: Stewart and Johnson. Nays: None. Motion carried. Correspondence items included letters from NACO and Donny Christensen, NEMA. It was noted for the record that a disaster declaration was signed by the Chairman of the Board concerning recent storms and damage sustained by those storms. Alan Connell joined the meeting in progress. He met with the Board concerning work hours of his Secretary. Discussion ensued. The Board informed Mr. Connell they want VSO operations kept separate from the SW Wrap program operations. The Board approved moving the VSO Secretary to 35 hours per week effective July 01, 2015.

At 9:15 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road Crews are blading roads and washouts are being addressed. Mr. Hankin reported the pup trailer is back. He then presented a service contract with Xerox for the Boards review. Commissioner Stewart moved to accept and approve the service contract with Xerox. Commissioner Johnson seconded the motion. Roll call vote, Ayes: Johnson and Stewart. Nays: None Motion carried. Mr. Hankin reported interviews for part-time truck drivers is complete and he recommends the Board consider hiring four (4) part-time drivers. Discussion ensued. He informed the Board the drivers could haul gravel for building up roads and has enough work scheduled to keep them busy. Commissioner Johnson moved to authorize the Highway Superintendent to hire four (4) part-time truck drivers. Commissioner Stewart seconded the motion. Roll was called, Ayes: Stewart and Johnson. Nays: None. Motion carried.

At 9:38 A.M. The Chairman declared the Public Hearing open re: 2014-2015 amendment of Fund 2910 budget document and appropriations. There being no one from the Public in attendance the Chairman closed the Public Hearing at 9:42 A.M. Resolution No. 2015-11 was introduced by Commissioner Johnson, seconded by Stewart, amending the 2910 Fund budget document by reducing the cash reserves of the 2910 Fund by \$10,000.00 to allow for up to \$10,000.00 in additional expenditures for fiscal year 2014-2015. Roll call vote, Ayes: Johnson and Stewart. Nays: None. Motion carried. The Board reviewed claims. Commissioner Johnson moved to pay claims, seconded by Commissioner Stewart. Roll was called, Ayes: Stewart and Johnson. Nays: None. Motion carried.

At 10:00 A.M. Commissioner Johnson, seconded by Stewart, moved to enter executive session re: personnel issues. Roll was called, Ayes: Johnson and Stewart. Nays: None. Motion carried. Commissioner Stewart, seconded by Johnson, moved to reconvene to regular session at 10:50 A.M. Roll was called, Ayes: Stewart and Johnson. Nays: None. Motion carried. No action was taken during executive session. Kerri Rempp, The Chadron Record, joined the meeting in progress.

At 10:30 A.M. Amir Azimi and Greg Hood, State Department of Health and Human Services met with the Board. Greg Hood gave some background on State Statute 68-130. In 1983 the State of Nebraska assumed all welfare operations from Nebraska counties. The amount of space to be provided by each county per State Statute 68-130 was determined by using the existing amount of space that was currently being utilized by welfare operations in that county. Amir Azimi reported Chadron is one of the statewide hubs and currently employs thirteen (13) staff with the possibility of adding two (2) more in the future.

The current contract with HHS ends on June 30, 2015. The Board will meet with a Maximus representative prior to the new contract being signed.

At 11:40 A.M. The Chairman declared the Public Hearing open re: Ft. Robinson Inn Restaurant's Class I Liquor License application. Jim Miller, Nebraska Game and Parks, was present to address any questions the Board may have. Commissioner Stewart asked when alcohol would be served and if there would be outside sales. Mr. Miller reported the restaurant will offer the choice of beer or wine which will be served only during the evening meal between the hours of 5:30-9:00 P.M. No outside sales will be offered, nor will individuals be able to come to the restaurant to sit and drink. There being no one from the public for comment, the Chairman declared the Public Hearing closed at 11:45 A.M. Commissioner Johnson moved to recommend approval for a Class I liquor license for Ft. Robinson Inn Restaurant. Commissioner Stewart seconded the motion. Roll was called, Ayes: Stewart and Johnson. Nays: None. Motion carried.

At 11:50 A.M. Commissioner Johnson, seconded by Stewart, moved to enter executive session re: personnel issues. Roll was called, Ayes: Johnson and Stewart. Nays: None. Motion carried. At 12:18 P.M. Commissioner Johnson moved to reconvene to regular session. Commissioner Stewart seconded the motion. Roll was called, Ayes: Stewart and Johnson. Nays: None. Motion carried. No action was taken during executive session. Lacy Troester, HR, submitted her resignation effective July 07, 2015. Commissioner Johnson, seconded by Stewart, accepted her resignation. Roll was called, Ayes: Johnson and Stewart. Nays: None. Motion carried. The Board thanked Ms. Troester for all her hard work. Ms. Troester thanked the Board for the opportunity and reported she has learned a lot working for the County. In other business Commissioner Stewart introduced Resolution No. 2015-12 granting budget authority to the following departments to wit: Dawes County Communications-\$2545.73; Dawes County Alcohol/Drug-\$3440.60 and Dawes County Public Defender-\$2330.24. Commissioner Johnson seconded the motion. Roll was called, Ayes: Stewart and Johnson. Nays: None. Motion carried. Commissioner Stewart commenced with Board reports to wit: He attended the NACO County Board workshop June 10-12, 2015 in Kearney, Nebraska. He attended a session on LB 610-Estimated Gas Tax Receipts to which Dawes County will receive \$11,632.00 in 2016; \$46,808.00 in 2017; \$82,002.00 in 2018; \$117,196.00 in 2019 and \$140,776.00 in 2020. Receipts are based off total population at 20%; rural population at 10%; # registered vehicles at 20%; # rural registered vehicles at 10%; miles of road at 20%; bridges in feet at 10% and agricultural equipment sold at 10%. LB 657 authorizes allocation of Gas Tax Receipts which will require the county to request the money annually. He also attended sessions re: Open Meetings Act and Inmate Medical Cost Reduction through Tele-Health. He also had the opportunity to meet Courtney Philips, new Administrator for HHS (Health and Human Services). Commissioner Johnson reported the PADD Executive Director resigned and the budget for OHD was approved. In other business the Board reviewed and approved monthly fee/mileage reports of the various departments. The Board also conducted a quarterly jail inspection.

There being no further business before the Board, the Chairman adjourned the meeting at 1:35 P.M. The next meeting of the Dawes County Commissioners will be July 14, 2015 beginning at 8:30 A.M. with a Board of Equalization Meeting, followed by the Commissioner Meeting at approximately 8:50 P.M. Both meetings will be held in the former County Courtroom at the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 2:00 P.M. July 09, 2015. **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: _____
Cheryl Feist
Dawes County Clerk

DAWES COUNTY COMMISSIONERS

June 23, 2015 the following claims were audited, allowed and warrant orders drawn on their respective accounts: Key for Claims: 100=General Fund; 200=Roads Fund; 990=Visitor's Fund; 1100=Reappraisal Fund; 1150=Preservation & Modernization Fund; 1900=Veterans Aid Fund; 2360=Drug Fund; 2500=Grants Fund; 2700=Inheritance Fund; 2910-911=Emergency Communications; 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.

FUND	NAME	TOTCLAIMS
100	AFLAC	\$531.36
100	AMERITAS LIFE INSURANCE CORP	\$8,560.73
100	AS CENTRAL SERVICES	\$50.60
100	BIG BAT'S LLC-EXTENSION	\$46.50
100	BIG BAT'S LLC-SHERIFF	\$815.33
100	BIG BAT'S SHELL-VETERANS	\$153.57
100	BIG BAT'S SHELL-WEED	\$84.65
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,574.43
100	BOB BARKER COMPANY INC	\$31.18
100	BOMGAARS SUPPLY INC	\$739.89
100	BOX BUTTE GENERAL HOSPITAL	\$710.16
100	BUFFALO COUNTY SHERIFF	\$6.00
100	BUTLER MACHINERY COMPANY	\$33.92
100	CENTURYLINK	\$263.16
100	CENTURYLINK LONG DIST-ASSESSOR	\$14.14
100	CENTURYLINK LONG DIST-CLERK	\$11.56
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$4.66
100	CENTURYLINK LONG DIST-COUNTY COURT	\$16.51
100	CENTURYLINK LONG DIST-CUSTODIAN	\$2.93
100	CENTURYLINK LONG DIST-DISTRICT CT	\$18.85
100	CENTURYLINK LONG DIST-EXTENSION	\$23.59
100	CENTURYLINK LONG DIST-SHERIFF	\$31.89
100	CENTURYLINK LONG DIST-VETERANS	\$12.11
100	CENTURYLINK LONG DIST-WEED	\$2.93
100	CHADRON ACE HARDWARE	\$6,119.61
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$9,022.54
100	CHADRON GLASS & WINDOWS,INC	\$240.00
100	CHADRON MEDICAL CLINIC	\$324.00
100	CHADRON MOTOR COMPANY	\$903.60
100	CHADRON PUBLIC SCHOOLS	\$252.30
100	CHADRON STATE COLLEGE	\$100.00
100	ALAN P CONNELL	\$14.60
100	CULLIGAN-ASSESSOR	\$23.00
100	CULLIGAN-CO ATTORNEY	\$21.50
100	CULLIGAN-PUBLIC DEFENDER	\$15.75
100	CULLIGAN-VETERANS	\$19.75
100	CULLIGAN-WEED	\$21.50
100	CVSOAN TREASURER	\$50.00
100	D&S MARKET,LLC	\$1,690.66
100	KARL DAILEY	\$2,564.31
100	DAWES COUNTY COURT	\$1,644.00
100	DAWES COUNTY TREASURER	\$371.00

100	DAWES COUNTY 125 CAFETERIA PLAN	\$10,152.00
100	DOLLAR GENERAL	\$48.00
100	DRIVERS LICENSE GUIDE CO	\$29.95
100	FARMER'S COOP	\$1,054.64
100	CHERYL FEIST	\$305.83
100	FIRST BANKCARD/EXTENSION	\$34.41
100	FIRST BANKCARD/HR DEPT	\$4.82
100	FIRST BANKCARD/PUBLIC DEFENDER	\$204.24
100	FIRST BANKCARD/VETERANS	\$100.29
100	FIRST NATIONAL BANK, NORTH PLATTE	\$14,242.89
100	FLATWATER ARMS	\$604.84
100	FREELINC	\$635.55
100	GREAT PLAINS COMMUNICATIONS	\$537.85
100	HERREN BROTHERS TRUE VALUE	\$221.75
100	HILLS TIRE & SUPPLY	\$28.95
100	INTELLICORP RECORDS,INC	\$23.95
100	JENSEN REPAIR	\$295.45
100	LA SIGN & SCREEN PRINTING	\$198.00
100	LINCOLN LAW LLC	\$1,110.00
100	MAIL FINANCE	\$1,650.00
100	MANNA SYSTEMS AND CONSULTING	\$501.96
100	MIDWEST SPECIAL SERVICES	\$616.20
100	MIPS INC	\$198.48
100	LORI MISKIMINS-CO CT CLERK MAGISTRA	\$483.96
100	NACO	\$200.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,415.19
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,226.90
100	NEBRASKA TOTAL OFFICE/CLERK	\$22.51
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$47.24
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$295.99
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$65.17
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$398.07
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$19.55
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$614.46
100	NEBRASKA TOTAL OFFICE/VETERANS	\$9.67
100	NORM'S NAPA AUTO PARTS	\$684.06
100	NORTHWEST RURAL PUBLIC POWER DIST	\$41.29
100	OFFICE DEPOT CREDIT PLAN	\$1,417.70
100	OUTLAW PRINTERS,INC	\$532.98
100	PANHANDLE ASSESSOR'S ASSOCIATION	\$75.00
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$1,059.77
100	HERB L PETERSEN	\$450.00
100	PFC PRODUCTS,INC	\$125.97

100	POLARIS OF CHADRON	\$249.11
100	QUILL CORPORATION	\$1,611.43
100	RADIOLOGY IMAGING OF NEBRASKA,LLC	\$391.00
100	RAPID CITY JOURNAL-WEBSITE	\$99.00
100	RAPID CITY JOURNAL/SHERIFF	\$273.00
100	RELIABLE OFFICE SUPPLIES	\$127.64
100	RIVER A HOLDING LLC	\$251.56
100	RR DONNELLEY	\$61.89
100	SADDLE ROCK ONE STOP	\$852.51
100	ADAM SMITH	\$1,500.00
100	SMITH,KING AND SIMMONS,PC	\$50.00
100	JACOB STEWART	\$371.64
100	SCOTT M SWICKARD	\$168.34
100	LACY TROESTER	\$30.50
100	UNIVERSITY OF NE-COMPUTER COSTS	\$15.00
100	UNIVERSITY OF NE-LINCOLN-WAGES EXT	\$4,434.08
100	US POSTAL SERVICE	\$10,000.00
100	MICHAEL T VARN,ATTORNEY AT LAW	\$1,382.24
100	VERIZON WIRELESS-WEED	\$63.08
100	VSP VISION PLAN	\$187.58
100	WALMART COMMUNITY	\$57.05
100	WARNE CHEMICAL & EQUIPMENT CO	\$4,693.00
100	BOBBI WELLNTIZ	\$138.63
100	MICHELLE WESTERBUHR	\$31.96
100	WEX BANK/SHERIFF/BOSELMAN	\$140.26
100	WEX BANK/SHERIFF/EXXON	\$36.63
100	XEROX CORPORATION	\$550.11
100	XEROX CORPORATION/VETERANS OFFICE	\$105.37
200	AFLAC	\$220.10
200	AMERITAS LIFE INSURANCE CORP	\$1,105.46
200	BIGHORN AUTO SUPPLY	\$31.33
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,255.34
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$17.79
200	CITY OF CRAWFORD	\$110.45
200	DAWES COUNTY TREASURER	\$55.00
200	JAMES ELDER	\$57.50
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,642.18
200	J & A TRAFFIC PRODUCTS	\$2,962.50
200	KCSR-AM	\$50.00
200	LITTREL CONSTRUCTION COMPANY	\$10,500.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$662.41
200	NEBRASKA PUBLIC POWER DISTRICT	\$67.46
200	NEBRASKALAND TIRE	\$182.75
200	NORTHWEST RURAL PUBLIC POWER DIST	\$135.40
200	OUTLAW PRINTERS,INC	\$120.00
200	RIVER A HOLDING LLC	\$10,527.82
200	SANDVIK MINING AND CONSTRUCTION USA	\$612.25
200	STURDEVANT'S AUTO PARTS	\$198.20
200	VSP VISION PLAN	\$113.21
200	WESTCO	\$1,593.20

990	LAMAR OUTDOOR ADVERTISING	\$250.00
990	GEORGE LEDBETTER	\$84.82
990	NEBRASKALAND MAGAZINE	\$700.00
990	PANHANDLE RC&D	\$2,000.00
990	PEABODY HALE FIDDLE CONTEST	\$500.00
990	RAPID CITY JOURNAL/VISITOR PROMO	\$3.31
1900	VETERANS SERVICE OFFICE	\$105.90
2910	GREAT PLAINS COMMUNICATIONS	\$242.35
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$1,039.00
2913	GREAT PLAINS COMMUNICATIONS	\$134.63
4000	DAWES COUNTY TREASURER	\$59,768.75