

CHADRON, NEBRASKA

July 21, 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 8:06 A.M. on the 21st day of July 2010 in the Commissioner's 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, Jake Stewart and Chris Fankhauser. 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. 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 as presented. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Motion by Blausey, seconded by Wess, approving the July 07, 2010 minutes with the following correction(s) to wit: the Board approved the replacement, not repairs as recorded re: air conditioning unit at 250 Main Street in the amount of \$5560.00 to Mansfield Enterprises. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Claims were reviewed by the Board. Motion by Wess, seconded by Blausey, approving all claims and directed the payroll/claims department to re-code claim's 01007153 and 01007190. Roll was called, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. Correspondences included-Forest Service re: internet access to proposed projects; Region 23 Emergency Management re: Hazard Mitigation Plan; NIRMA re: 2nd quarter loss reports; SWANN re: Board of Directors agenda/minutes; PADD re: 2010/2011 dues request; Sheriff/Commission on Law Enforcement re: annual jail inspection results and Schindler Elevator re: wiring for elevator camera and security software updates. Motion by Blausey, seconded by Wess, directing the County Clerk to pay PADD dues for fiscal year 2010-2011. Roll was called, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Commissioner Johnson reported Schindler Elevator had submitted two proposals to add a travel cable in the elevator in the amount of \$4,650.00 and a modification to the existing elevator controls in the amount of \$738.00. Discussion ensued. No action was taken by the Board. The Board acknowledged receipt of the Treasurer's six month report and was approved by general consent of the Board. Monthly fee reports were reviewed and approved by the Board by general consent. The quarterly loss report was reviewed by the Board and will be forwarded onto the Safety Committee for review. The Board reviewed the annual jail inspection report and scheduled their quarterly visit for August 18, 2010. The Hazard Mitigation Plan will be placed on file. Commissioner Blausey reported West Plains Grain has been awarded an additional \$5, 5000,000.00 in bonding value cap authority and informed the Board Dawes County will issue the bonds with a cumulative total of \$20 million dollars. In other business the Board reviewed two audit proposals to wit: FALCO in the amount of \$13,850.00 for 2010 and Contryman Associates in the amount of \$9,300.00 for 2010; \$9450.00 for 2011 and \$9600.00 for 2012. Discussion ensued amongst the Board and County Clerk. Motion by Blausey, seconded by Wess, to accept Contryman & Associates audit proposal for years 2010-2012 in the amounts aforementioned. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried.

At 8:47 A.M. Jake Stewart, Roads Foreman, met with the Board. He reported graveling continues on Peppercreek Road with 5/10 miles left with road crews hauling 2/10 mile per day. Once Peppercreek is done, old Dunlap Road is scheduled. Beaver Valley has 4/10 miles left with road crews hauling 1/10 mile per day. Deadhorse Road is scheduled for graveling once Beaver Valley is done. Blading is in progress in the Whitney area.

At 8:58 A.M. Jay King, Custodian, met with the Board. He reported due to the two trees located in front of the Courthouse on the North and South ends, sidewalks are uneven and pose a tripping hazard. The deck that air conditioning units were housed on is in need of repair and some sidewalks leading nowhere need removed and grass planted. Discussion ensued. The Board directed Mr. King to obtain proposals to remove the trees and contact Job Corp about concrete work. Mr. King addressed the possibility of installing stationary water sprinklers to address watering issues. Commissioner Wess suggested he look into pop up sprinklers. Kerri Rempp joined the meeting. In other business Mr. King presented two proposals from

Mansfield Enterprises, Inc. to either replace the digital control assembly in the East jail cell at a cost of \$470.00 or install a remote thermostat outside the East jail cell in the amount of \$540.00. The Board directed Mr. King to have the remote thermostat installed.

At 9:24 A.M. Karl Dailey, Sheriff, met with the Board to discuss Board of Prisoner reimbursements. Mr. Dailey contacted the Sheriff's Association and reported that many, not all, counties have moved away from the current reimbursement method. He called NACO and they suggested the Board pay Mr. Dailey an additional \$10,000.00 to run Board of Prisoners and submit receipts for groceries. Discussion ensued. Mr. Dailey reported donation from local vendors is done. Mr. Dailey discussed his salary relevant to what the Chief of Police makes and job responsibilities thereof. Mr. Dailey asked for additional time to look into the matter more and obtain some information re: bid requirements, etc. He will report back to the Board at a later date.

At 9:57 A.M. Becky Paulsen, Weed Superintendent, Zoning & Floodplain Manager, met with the Board. Four zoning permits were presented for Board review and approval to wit: Zoning permit #'s A2010-05 through A2010-08. Upon review by the Board a motion was made by Commissioner Wess, seconded by Blausey, directing the Chairman to sign permit #'s A2010-05-A2010-08. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. Ms. Paulsen reported the Ford F-250 needs \$1,000.00 more in repairs and mileage is at 300,000.00. There was recently \$665.00 in repairs done on the pickup. She asked the Board for direction. Discussion ensued. No formal action was taken.

At 10:25 A.M. Vance Haug, County Attorney, Adam Edmund, Attorney, and Stacy McCartney met with the Board. Mr. Haug reported \$8,572.38 is expected in child support federal incentive money fiscal year 2010-2011. This amount will be budgeted. Mr. Haug also introduced Adam Edmund to the Board and indicated Mr. Edmund and Joe Stecher are interested in working as Deputy County Attorneys on a contracted basis. He turned the meeting over to Mr. Edmund and excused himself. Mr. Edmund presented a proposal to wit: An annual contract in the amount of \$60,000.00 for 1,040 hours of work. Any hours worked over the 1,040 hours would be billed at \$100.00 per hour. Mileage would also be paid to both Attorneys'. Mr. Edmund would attend all Commissioner Meetings as legal counsel and assist Officials in legal matters. Mr. Stecher would assist Mr. Haug in criminal matters. The Board will take the offer under consideration but no official action will be taken until such time all budgets are in and the Board has had the opportunity to meet with Officials and Pete Petersen, budget coordinator.

At 11: 10 A.M. Dave Coe, Coe Engineering, met with the Board. Discussion ensued re: grant application requirements, etc. Mr. Coe will assist the County Clerk in the reporting requirements, prepare a new contract for his services, prepare a waste management plan, prepare a revised timeline for grant purposes and take care of the section 106 requirements outlined in the grant application. A motion was made by Commissioner Wess, seconded by Blausey, directing the Chairman to sign the grant application. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 11:45 A.M. was made by Commissioner Blausey, seconded by Wess. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. The next regular meeting will be August 04, 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 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 the Friday preceding the meeting(s) on Wednesday. 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: _____

DAWES COUNTY COMMISSIONERS

Cheryl Feist

Dawes County Clerk

July 07, 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	\$448.72
100	AMERITAS LIFE INSURANCE CORP	\$6,195.81
100	BAUERKEMPER'S INC	\$127.14
100	BEAR GRAPHICS,INC	\$26.61
100	BEST BUY BUSINESS ADVANTAGE ACCT	\$544.96
100	THE BUSINESS CONNECTION	\$131.98
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$706.84
100	CHADRON EXPRESS LUBE	\$47.70
100	CHADRON HOME CENTER	\$27.37
100	CHADRON MEDICAL CLINIC	\$369.83

100	CHADRON VISION CENTER	\$94.00
100	CHADRON WHOLESAL	\$105.45
100	CITY OF CHADRON	\$396.34
100	CRAWFORD CLIPPER/HARRISON SUN	\$244.92
100	CULLIGAN WATER CONDITIONING	\$10.00
100	KARL DAILEY	\$116.75
100	DATA DOCUMENTS LLC	\$359.24
100	DAWES COUNTY INSURANCE ACCOUNT	\$17,605.35
100	DAWES COUNTY TREASURER	\$553.00
100	DAWES COUNTY TREASURER	\$41.05
100	FLEET SERVICES/EXXONMOBIL	\$83.28
100	FARM PLAN	\$286.34
100	FIRST BANKCARD	\$8.51
100	FIRST BANKCARD	\$24.45
100	FIRST NATIONAL BANK, NORTH PLATTE	\$10,273.91
100	FLEET SERVICES/SHERIFF	\$524.40
100	GRANT-MILLER COMMUNICATIONS INC.	\$69.00
100	GREAT PLAINS COMMUNICATIONS	\$198.03
100	GRP & ASSOCIATES,INC	\$201.02
100	HALL COUNTY	\$6.75
100	HENCEY PLUMBING & HYDRONICS,INC	\$1,342.00
100	KASSY HERBERT	\$12.84
100	MIDTOWN HOLIDAY INN	\$301.00

100	HORNADY ATTN KATHY MCHALE LAW ENF	\$783.20
100	IDEAL LINEN SUPPLY,INC	\$24.66
100	IS COMMUNICATIONS & OPERATIONS	\$25.00
100	LOUP VALLEY LIGHTING INC	\$312.34
100	LYNN PEAVY COMPANY	\$39.90
100	MANSFIELD ENTERPRISES	\$226.25
100	CJ MCCABE	\$57.79
100	MIDWEST SPECIAL SERVICES	\$1,965.20
100	MIPS INC	\$2,803.66
100	MOBIUS COMMUNICATIONS	\$35.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$325.00
100	NE STATE TREAS/UNCLAIMED PROPERTY	\$185.77
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,086.09
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,517.99
100	NEBRASKA SAFETY & FIRE EQUIP INC	\$51.50
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$75.81
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$335.08
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$596.48
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$68.38
100	NEBRASKA TOTAL OFFICE/TREASURER	\$32.39
100	NORM'S CARQUEST AUTO PARTS	\$136.70
100	OUTLAW PRINTERS,INC	\$206.50
100	PANHANDLE RC&D	\$300.00

100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$299.32
100	QUILL CORPORATION	\$58.06
100	QWEST	\$160.97
100	QWEST	\$5.71
100	RAPID CITY JOURNAL	\$240.35
100	RON'S REPAIR SHOP	\$122.50
100	SECRETARY OF STATE	\$20.00
100	SERVICEMASTER CLEAN OF CHADRON	\$155.50
100	SHELL FLEET PLUS-VETERANS	\$92.98
100	SIMMONS OLSEN LAW FIRM,P.C.	\$1,235.05
100	SKAVDAHL & EDMUND	\$90.00
100	JEFFERY SMITH	\$37.45
100	SMITH,KING AND SIMMONS,PC	\$570.20
100	SPRING CREEK SERVICE	\$110.00
100	DEREK SWEDIN	\$37.45
100	MICHAEL T VARN,ATTORNEY AT LAW	\$1,592.62
100	VERIZON WIRELESS	\$100.84
100	VERIZON WIRELESS	\$90.56
100	VERIZON WIRELESS	\$214.79
100	WAHLSTROM FORD INC	\$32.50
100	WALMART COMMUNITY	\$234.52
100	WARNE CHEMICAL & EQUIPMENT CO	\$207.56

100	PAUL WESS, PUBLIC DEFENDER	\$718.00
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	XEROX CORPORATION/VETERANS OFFICE	\$101.38
200	AFLAC	\$250.76
200	AMERITAS LIFE INSURANCE CORP	\$699.65
200	BAUERKEMPER'S INC	\$56.11
200	CHADRON HOME CENTER	\$15.27
200	CITY OF CHADRON	\$102.48
200	CITY OF CRAWFORD	\$103.80
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,747.11
200	DAWES COUNTY TREASURER	\$112.50
200	EAGLE CHEVROLET BUICK & PONTIAC	\$1,808.79
200	FARM PLAN	\$53.76
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,801.09
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HENKENS EQUIPMENT INC	\$77.78
200	J & A TRAFFIC PRODUCTS	\$4,176.38
200	J & J PARTS & SUPPLY	\$123.64
200	LINWELD	\$43.00
200	MEDICAL ENTERPRISES,INC	\$29.90
200	NEBRASKA DEPARTMENT OF REVENUE	\$357.83
200	NEBRASKA PUBLIC POWER DISTRICT	\$73.36
200	NEBRASKALAND TIRE	\$105.26

200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$2,553.99
200	NORM'S CARQUEST AUTO PARTS	\$186.19
200	PINE RIDGE SERVICE CENTER,INC	\$231.40
200	QUALITY TIRE	\$122.00
200	REGIONAL WEST MEDICAL CENTER	\$30.00
200	SHEEHAN MACK SALES & EQUIP,INC	\$78.09
200	STATE OF NEBRASKA	\$1,610.00
200	STURDEVANT'S AUTO PARTS	\$59.75
200	SOLID WASTE AGENCY OF NW NEBRASKA	\$29.10
200	VERIZON WIRELESS	\$110.90
200	WAHLSTROM FORD INC	\$187.73
200	WEST RIVER INTERNATIONAL INC	\$51.17
200	WESTCO	\$10,053.63
200	WHISLER BEARING CO	\$158.12
200	WHITE RIVER FEED & TRAILER SALES	\$44.97
200	WISE-MACK, INC	\$307.72
990	NE STATE TREAS/UNCLAIMED PROPERTY	\$1,140.14
2910	ACTION COMMUNICATIONS INC	\$22.77
2910	BEST BUY BUSINESS ADVANTAGE ACCT	\$1,079.95
2910	COMMSOURCE,INC	\$1,452.50
2910	GALLS	\$38.98
2910	GREAT PLAINS COMMUNICATIONS	\$186.95
2910	PETERSEN DRUG	\$53.99

2910	QWEST	\$410.33
2910	WALMART COMMUNITY/E911	\$5.00
2910	WESTERN COMMUNICATIONS, INC	\$2,279.00
4000	DAWES COUNTY TREASURER	\$5,427.50

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