

CHADRON, NEBRASKA
July 25, 2017
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:00 A.M. on the 25th day of July, 2017 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, Johnson and Rivera. Also present was Cheryl Feist, Dawes County Clerk; Mark Betson and Jerry Schumacher. 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 Rivera, approving the Agenda noting an addition to the Agenda 24 hours prior to the scheduled meeting. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Rivera, seconded by Johnson, to approve the minutes of the July 11, 2017 meeting with the following corrections to wit: add the word "Lake" to Whitney "Lake" Road; Dunlap, not Dunlop, D6 Dozer, not motor grader; Pam Mandelko, not Tammy Littrel. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Adam Edmund, Deputy County Attorney, joined the meeting in progress. Motion by Commissioner Johnson, seconded by Rivera, approving all claims. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. The Board reviewed and approved by general consent of the Board all monthly fee/mileage reports of the various departments. Correspondence included an invitation from NW Community Action for a reception honoring AmeriCorps VISTA volunteer, Tyler Woodard at the Bean Broker, August 01, 2017 from 4:00-6:00 P.M. Public Comment ensued with Jerry Schumacher speaking on his own behalf regarding the proposed Dawes County Road Board. He indicated for the record he, personally, doesn't feel we're at the point we need a Roads Board. He reported he has received a phone call from a potential volunteer in District 1 who has asked where Commissioner District 1 starts and ends. He suggested the County start by placing Commissioner District maps on the county website. An updated roads map on the county website would also be beneficial. Roads communication through the website was also discussed. Mark Betson spoke next and reported the handrails on the stairs in front of the Courthouse are too hot to hold onto when coming into or leaving the courthouse. He reported there is still non-use of Lemmon Road and wanted to know when the project will begin. Commissioner Johnson reported the plans for Lemmon Road have been submitted to the State and it's on the One Year Road Plan. Gary Fisher joined the meeting in progress. Mr. Betson also reported the approach on Haynes Road going south is in bad shape and the culvert by Ron Betson's place on Bethel Road is surfacing. The next order of business was Board Reports. Johnson-No meetings in July; Rivera-Panhandle Public Health-no quorum and the Tourism Board met. Stewart-Region 23-business as usual, promoting Code Red; SWANN-budget passed with no increase to public; NCAP-working on Headstart Grant and preparing for fiscal audit in August. Bev Dyer joined the meeting in progress.

At 9:35 A.M. Mandy Brice, HR, approached the Board. Also present was Lindy Coleman, Assessor. Personnel policy changes were discussed. Topics covered were payout of some accumulated sick time after ten (10) years of employment, comp time, funeral leave, use of hands-free devices in county vehicles, abandonment of job language, mileage reimbursements, key issuance, etc. No action was taken at this time.

At 10:05 A.M. Tim Buskirk, Nebraska National Forest, met with the Board. He briefed the Board about Forest Service Plans relevant to the Solar Eclipse to take place on August 21, 2017. Updates included the following information to wit: Forest Service in Fire Restriction 1; starting timber sales and fuels reduction; Kerri Rempp, The Chadron Record, joined the meeting in progress. Mowing ditches on Toadstool Road; grazing areas are good right now; staffing, budget. He also reported the trails work is progressing well. Commissioner Stewart discussed tower lease/electricity on Table Road with Mr. Buskirk.

At 10:31 A.M. Larry Hankin, Highway Superintendent, met with the Board. Commissioner Rivera reported for the record he wanted to thank Jay Bruns and Tony Brierly for blading River Road and Marsland Cemetery for the Hack funeral. Road updates included the following to wit: All three Districts

blading where they can. District 1-Bordeaux road work continues; District 2-pulling Table Center Road. Commissioner Rivera offered his place to park equipment if needed. Finishing up on Deadhorse Road. District 3-working on Whitney Lake Road with pit run being hauled. Crusher/Screening setting up at Tony Johnson's place. A part-time position was advertised for and one individual was hired.

At 10:40 A.M. Dan Wordekemper, Weed Superintendent, met with the Board. He introduced Jeff Lampman, Department of Agriculture, to the Board. Mr. Lampman passed out information regarding the county's role in managing weeds and discussed responsibilities of the Weed Department. Dan Wordekemper discussed the PRIDE function starting today. In other business the Board reviewed a grant request from Chadron State College to bring in a traveling exhibit entitled Space Science in the Shadow of the Moon. The exhibit will be open to the public August 19 & 20, 2017. The amount requested from the Travel Board is \$2500.00. Commissioner Rivera, seconded by Johnson, moved to approve the grant request of Chadron State College in the amount of \$2500.00. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Two surplus requests received from the Clerk and Treasurer Offices to surplus computer equipment was reviewed by the Board. Commissioner Johnson, seconded by Rivera, moved to approve the surplus requests as presented. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The City of Crawford sent an addendum (No. 2) to the Crawford Law Enforcement Agreement increasing the amount paid for Law Enforcement services to \$200,186.00 annually. Commissioner Rivera, seconded by Johnson, moved to direct the Chairman to sign the addendum. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. A subgrant agreement between DHHS and Dawes County to extend the current agreement for the work of the County Attorney's Office as it relates to Child Support Enforcement and an amendment to the Clerk of District Court sub-award to receipt in \$26,148.24 for the period of October 01, 2017-September 30, 2018 were reviewed by Board Members. Commissioner Johnson, seconded by Rivera, moved to direct the Chairman to sign both documents as presented. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried.

At 11:00 A.M. The Board received a letter of resignation from Barbara Sebesta, Treasurer, effective as of July 25, 2017. Commissioner Johnson, seconded by Rivera, moved to accept the resignation of Barbara Sebesta, Treasurer. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Commissioner Rivera, seconded by Johnson, moved to appoint Rhonda Schleuning, Deputy Treasurer, as interim Treasurer and begin the process to appoint a Treasurer for the remainder of Barbara Sebesta's term in office. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

At 11:10 A.M there being no further business before the Board, the Chairman adjourned the meeting. The next meeting of the Dawes County Commissioners will be August 08, 2017 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 former courtroom located in the basement of the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 12:00 P.M., August 03, 2017.

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

July 25, 2017 the following claims were audited, allowed and warrant orders drawn on the respective accounts: Key for claims: 100=General Fund; 200=Roads Fund; 650=Hwy Bridge Buyback Program 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	\$974.35
100	AMERITAS LIFE INSURANCE CORP	\$8,807.93
100	JUSTIN BATES	\$234.60
100	BIG BAT'S LLC-EXTENSION	\$41.20
100	BIG BAT'S LLC-SHERIFF	\$568.82
100	BIG BAT'S SHELL-VETERANS	\$252.49
100	BIG BAT'S SHELL-WEED	\$958.39
100	BLUE CROSS & BLUE SHIELD OF NE	\$33,863.92
100	MANDY BRICE	\$19.23
100	CENTURYLINK	\$58.86
100	CENTURYLINK LONG DIST-CLERK	\$13.57
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$17.84
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$4.90
100	CENTURYLINK LONG DIST-COUNTY COURT	\$31.90
100	CENTURYLINK LONG DIST-DISTRICT CT	\$26.66
100	CENTURYLINK LONG DIST-EXTENSION	\$21.01
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$23.25
100	CENTURYLINK LONG DIST-SHERIFF	\$33.38
100	CENTURYLINK LONG DIST-TREASURER	\$21.18
100	CENTURYLINK LONG DIST-WEED	\$4.90
100	CHADRON ACE HARDWARE	\$424.84
100	CONNECTING POINT	\$291.27
100	CULLIGAN-ASSESSOR	\$28.75
100	CULLIGAN-CO ATTORNEY	\$15.75
100	CULLIGAN-PUBLIC DEFENDER	\$27.25
100	CULLIGAN-WEED	\$11.50
100	D&S MARKET,LLC	\$1,609.04
100	DAS STATE ACCOUNTING	\$308.04
100	DAWES COUNTY COURT	\$539.75
100	DAWES COUNTY SHERIFF'S OFFICE	\$64.00
100	DAWES COUNTY TREASURER	\$470.00
100	FIRE & ICE MECHANICAL	\$181.92
100	FIRST NATIONAL BANK, NORTH PLATTE	\$15,731.06
100	HILLS TIRE & SUPPLY	\$664.95
100	IDEAL LINEN SUPPLY,INC	\$108.12
100	JOHN DEERE FINANCIAL-BUILDING	\$84.24
100	JOHN DEERE FINANCIAL-WEED	\$339.47
100	MARTIN GUN REPAIR	\$136.61
100	MIDWEST SPECIAL SERVICES	\$937.50
100	MIPS INC	\$2,731.36
100	NE ASSOC CO CLERKS,REG DEEDS,ELEC C	\$50.00
100	NE DEPT OF HEALTH & HUMAN SERVICES	\$16.60
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$90.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,702.06
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00

100	NEBRASKA PUBLIC POWER DISTRICT	\$2,384.05
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$89.96
100	NEBRASKA U C FUND	\$48.33
100	NORTHWEST RURAL PUBLIC POWER DIST	\$43.43
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$27.98
100	QUALITY TIRE	\$155.50
100	QUILL CORPORATION	\$537.89
100	RAPID CITY JOURNAL/COMMISSIONERS	\$199.54
100	RAPID CITY JOURNAL/DIST COURT	\$62.95
100	THOMSON WEST PAYMENT CENTER	\$703.00
100	TRANSUNION RISK AND ALTERNATIVE	\$25.00
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$74.96
100	VERIZON WIRELESS/SHERIFF	\$548.40
100	VIAERO WIRELESS-WEED	\$98.94
100	VSP VISION PLAN	\$257.63
100	PRESTON WALLS	\$187.00
100	WALMART COMMUNITY-TREASURER	\$28.89
100	XEROX CORPORATION/TREASURER	\$14.00
100	XEROX CORPORATION/VETERANS OFFICE	\$124.89
200	AFLAC	\$246.58
200	AMERITAS LIFE INSURANCE CORP	\$952.34
200	BAKER & ASSOCIATES,INC	\$4,625.00
200	BAUERKEMPER'S INC	\$33.54
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,915.51
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$22.59
200	CHADRON ACE HARDWARE	\$44.65
200	CHADRON GLASS & WINDOWS,INC	\$265.00
200	CITY OF CRAWFORD	\$115.14
200	CROELL REDI-MIX INC	\$4,760.88
200	DAWES CO TREAS/DELINQUENT PP TAXES	\$192.90
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,117.91
200	GUSH WATER CO	\$11.00
200	HILLS TIRE & SUPPLY	\$275.45
200	JOHN DEERE FINANCIAL-ROADS	\$496.60
200	LITTREL CONSTRUCTION COMPANY	\$756.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$512.34
200	NEBRASKA PUBLIC POWER DISTRICT	\$36.79
200	NEBRASKALAND TIRE	\$20.75
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$11,413.66
200	NORTHWEST RURAL PUBLIC POWER DIST	\$119.38
200	PANHANDLE COOPERATIVE ASSOCIATION	\$16,031.59
200	RDO TRUCK CENTER	\$444.98
200	RON'S REPAIR SHOP	\$154.55
200	TREE DOC	\$257.10
200	VSP VISION PLAN	\$97.83

200	WESTCO	\$1,549.50
200	XEROX CORPORATION/ROADS	\$125.44
990	AFLAC	\$15.47
990	AMERITAS LIFE INSURANCE CORP	\$53.27
990	BLUE CROSS & BLUE SHIELD OF NE	\$88.17
990	DAWES CO TREAS/TOURISM BENEFITS PAY	\$2,265.00
990	EAGLE COMMUNICATIONS INC	\$50.00
990	FIRST NATIONAL BANK, NORTH PLATTE	\$152.21
990	FLAGSHIP PUBLISHING INC	\$3,700.00
990	NEBRASKA DEPARTMENT OF REVENUE	\$24.88
990	NEBRASKA TRAVEL ASSOCIATION	\$200.00
990	NEBRASKALAND MAGAZINE	\$1,400.00
990	RIDE THE RIDGE	\$930.00
995	CHADRON CHAMBER OF COMMERCE	\$4,450.00
2910	GREAT PLAINS COMMUNICATIONS	\$239.87
2910	WESTERN COMMUNICATIONS, INC	\$149.00
2913	GREAT PLAINS COMMUNICATIONS	\$142.07