

## **CHADRON, NEBRASKA**

**August 03, 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 9:18 A.M. on the 3<sup>rd</sup> day of August, 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; Adam Edmund, Deputy County Attorney and Chris Fankhauser, KCSR. 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 Swinney, seconded by Stewart, approving the Agenda. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the July 20, 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. Claims were reviewed. Motion by Commissioner Swinney, seconded by Stewart, approving all claims. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. George Ledbetter, The Chadron Record, joined the meeting in progress. Correspondences received and acknowledged by the Board was a letter from WNCC re: invitation to a regional conversations conference in Scottsbluff, NE. on August 19, 2011. The Board recessed at 9:55 A.M. and reconvened to regular session at 10:03 A.M.

At 10:03 A.M. Larry Hankin, Highway Superintendent, met with the Board. Mr. Hankin presented two petition requests submitted by Kevin Keim to trench across Airport road for the purpose of installing a phone and water line to his place located in Section 25, Township 33, Range 50. Motion by Stewart, seconded by Swinney, approving both requests and directing the Chairman to sign such. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Mr. Hankin also presented an application for driveway permits. These permits will be used by individuals wanting to construct an access driveway on public right-of-ways and for tracking purposes. Motion by Stewart, seconded by Swinney, approving and implementing the application process. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Mr. Hankin reported the rest of Antelope road will be pulled up on Thursday and crushing is in progress.

At 10:15 A.M. Betsy Roose, Community Action Partnership of Western Nebraska youth programs met with the Board. She briefed the Board on the various activities the youth program has offered the past year. A funding request based on population numbers was requested in the amount of \$1850.00. Commissioner Swinney asked if the Crawford area is included in the activities being offered. Ms. Roose indicated yes. Commissioner Johnson reported the County is currently working on budgets.

At 10:23 A.M. Dave Muck, Feber Engineering Co, and Mike Albertson, Albertson Engineering, met with the Board. Currently they are working on two preliminary projects relevant to the Bethel Road Bridge project. Structural rules for Nebraska and civil engineering were discussed at length. Mr. Albertson reported the State of Nebraska has been very cooperative in outlining structural requirements for the project. Dave Muck, Civil Engineer, briefed the Board regarding civil requirements. He indicated the area of the project falls in a flood zone so a permit will be necessary prior to any work being done. He also presented a letter requesting the digital HEC-RAS hydraulic model created for the report, Hydraulic Analysis-Bridge C002314410, created by M.C. Schaff & Associates, Inc. He went on to say having the original hydraulic model and verifying its accuracy will allow him to devote less time to the hydraulic evaluation. In addition, based on the contents of the report, it appears cross sections will need to be added to the model to provide adequate upstream and downstream analysis. A survey will need to be done re: cross-sections as well as any permits that are necessary. Mr. Albertson presented a design contract in the amount of \$7,000.00 outlining what services will be provided by Albertson Engineering re: structural design. Motion by Stewart, seconded by Swinney, accepting the terms and conditions of the contract and directing the Chairman to sign such. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Motion by Swinney, seconded by Stewart, accepting the terms and conditions of a contract with Terracon to provide geo-

technical services. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. In other business the Board reviewed and approved monthly fee reports of the various offices. A pledged securities report submitted by the Treasurer was also reviewed. The reports will be placed on file.

At 11:00 A.M. Becky Paulsen, Weed Superintendent, Zoning/Floodplain Administrator, met with the Board. She informed the Board that neighbors close to the West Plains Grain facility aren't happy with dust from the operation and will be addressing the Board. She also presented a letter from the Nebraska Department of Aeronautics which requires all political subdivisions having a comprehensive plan and zoning regulations to adopt LB 512 rules and regulations covering the airport's hazard area. She reported the next zoning board meeting is scheduled for August 18, 2011 beginning at 7:00 P.M. The Board was reminded she still needs one more zoning board member. She updated the Board regarding the recent floodplain complaint. The reason the individual falls in a floodplain area is because the culvert that was installed isn't big enough to allow for water flow. More research will be done to resolve the issue.

At 11: 17 A.M. Stacy McCartney, Child Support Enforcement Specialist, met with the Board re: Sub grant agreement between Dawes County and HHS. She presented figures re: performance measures and how those figures are relevant to federal incentive payments to her department. Motion by Commissioner Swinney, seconded by Stewart, accepting the terms and conditions of the agreement. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. The Board recessed at 11:45 A.M. and reconvened to regular session at 11:50 A.M.

At 12:00 Karl Dailey, Sheriff, Terrance Haugen, Mayor of Crawford, Council Members, Dave Kennedy and Ed Kuhnel, met with the Board re: Crawford Law Enforcement agreement. Also present was Iris Paris. Recent resignations left Crawford without law enforcement services and the community has gone through six police chiefs in less than four years. Contract details discussed included hiring three deputies at \$33,000.00 per year with benefits from Dawes County. All expenditures for law enforcement would be reimbursed to Dawes County on a monthly basis. A figure of \$247,671.00 is projected to meet those expenditures. A committee consisting of one Commissioner, one Crawford City Council member, Sheriff Karl Dailey and Deputy Adam Edmund will work on contract details such as term of agreement, agreement amendments, tracking time that Crawford deputies spend on county business outside the city, etc. The City and County will be using a template acquired from Sheridan County for the agreement. In addition, the committee will meet on a regular basis for communication purposes. Commissioner Swinney indicated everyone involved needs to be committed to the contract for it to work. Mr. Dailey reported he plans on being visible in the Crawford area and offered to attend City Council meetings if needed. Iris Paris expressed concern with contract terms and finding committed Officers. Councilman Dave Kennedy suggested a two year contract as it would be more desirable to a new employee. Mayor Haugen suggested an annual review of the contract terms. Motion by Commissioner Swinney, seconded by Stewart, to proceed with a contract and appoint a representative from Dawes County to serve on the committee contingent upon Crawford City Council approving the same. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried.

There being no further business before the Dawes County Board of Commissioners the Chairman adjourned the meeting at 1:02 P.M. The next meeting will be August 17, 2011 beginning at 9:00 A.M. The meeting will be held in the Commissioners room at the Courthouse. A current agenda for the meeting 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, August 12, 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:** \_\_\_\_\_

**Cheryl Feist  
Clerk**

**DAWES COUNTY COMMISSIONERS**

**Dawes County**

**August 03, 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	\$507.22
100	AFLAC	\$511.40
100	AMERITAS LIFE INSURANCE CORP	\$5,902.96
100	AS CENTRAL SERVICES	\$210.50
100	AT&T	\$45.36
100	AXIS CAPITAL INC	\$459.22
100	MARTIN CATCHES	\$20.00
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$179.16
100	CHADRON GLASS & WINDOWS,INC	\$202.10
100	CHADRON HOME CENTER	\$109.30
100	CHADRON LUMBER COMPANY INC	\$171.46
100	CHERRY COUNTY SHERIFF'S OFFICE	\$30.87
100	CMRS-FP	\$500.00
100	SCOTT COTTON	\$258.70
100	DAWES CO TREASURER/FUND 1275	\$17,694.30
100	DAWES COUNTY SHERIFF'S OFFICE	\$18.00
100	DAWES COUNTY TREASURER	\$451.50
100	EAGLE CHEVROLET BUICK & PONTIAC	\$717.73

100	DIXIE EATON	\$25.00
100	FLEET SERVICES/EXXONMOBIL	\$297.16
100	FIRST BANKCARD/SCOTT COTTON	\$196.37
100	FIRST BANKCARD	\$52.80
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,864.21
100	FLEET SERVICES/SHERIFF	\$821.06
100	FP MAILING SOLUTIONS	\$110.85
100	GMC OF CHADRON	\$32.14
100	NANETTE GOULD	\$35.00
100	GRANT-MILLER COMMUNICATIONS,INC	\$20.00
100	HENCEY PLUMBING & HYDRONICS,INC	\$212.50
100	IDEAL LINEN SUPPLY,INC	\$162.54
100	IS COMMUNICATIONS & OPERATIONS	\$12.95
100	JOHN DEERE FINANCIAL-WEED	\$149.61
100	RENAE JONES	\$62.75
100	JAY KING	\$16.00
100	LOUP VALLEY LIGHTING INC	\$106.80
100	MIDWEST SPECIAL SERVICES	\$221.27
100	JERRY MOSS	\$44.99
100	GARY MUENCHAU	\$35.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NE DEPT OF HEALTH & HUMAN SERVICES	\$16.63
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$168.00

100	NE STATE TREAS/UNCLAIMED PROPERTY	\$132.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,105.64
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA LEAFY SPRUGE TASK FORCE	\$60.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$38.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$65.39
100	NEBRASKA TOTAL OFFICE/CLERK	\$61.15
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$43.33
100	NEBRASKA TOTAL OFFICE/TREASURER	\$51.49
100	NEVE'S UNIFORMS INC	\$158.32
100	CHRIS NEW HOLY	\$20.00
100	ERIC NIXON	\$49.43
100	CRAIG NOBILING	\$35.00
100	NORM'S CARQUEST AUTO PARTS	\$24.17
100	NORTHWEST RURAL PUBLIC POWER DIST	\$54.03
100	KEITH OETKEN	\$58.31
100	BARBARA OLSON	\$35.00
100	OUTLAW PRINTERS,INC	\$29.00
100	VERALYN PALS	\$35.00
100	IRIS PARIS	\$62.75
100	PETERSEN DRUG	\$281.46
100	PHONE HOME	\$356.07
100	QUALITY TIRE	\$15.00

100	QUILL CORPORATION	\$75.86
100	QWEST	\$1,281.32
100	QWEST LONG DISTANCE-ASSESSOR	\$6.19
100	QWEST LONG DISTANCE-CLERK	\$5.43
100	QWEST LONG DISTANCE-CO ATTORNEY	\$4.28
100	QWEST LONG DISTANCE-COUNTY COURT	\$5.16
100	QWEST LONG DISTANCE-CUSTODIAN	\$1.93
100	QWEST LONG DISTANCE-DIST COURT	\$6.58
100	QWEST LONG DISTANCE-E 911	\$42.40
100	QWEST LONG DISTANCE-EXTENSION	\$4.57
100	QWEST LONG DISTANCE-SHERIFF	\$8.46
100	QWEST LONG DISTANCE-WEED	\$0.77
100	RAPID CITY JOURNAL/COMMISSIONERS	\$106.58
100	DIANA REEVES	\$62.75
100	REGIER CUSTOM DESIGN	\$230.00
100	REGIONAL WEST MEDICAL CENTER	\$1,212.00
100	JAMIE ROES	\$47.21
100	GEORGE SCHAEFER	\$35.00
100	MICHELLE SCHLAGER	\$35.00
100	SCOTT ROBERTS ELECTRIC INC	\$42.00
100	SHELL FLEET PLUS-VETERANS	\$144.25
100	SHELL FLEET PLUS/WEED	\$2,552.12
100	RICHARD SLEE	\$35.00

100	ALEX SMITH	\$62.75
100	SMITH,KING AND SIMMONS,PC	\$305.28
100	SORENSEN IRRIGATION	\$296.00
100	SOURCEGAS	\$326.59
100	MICHAEL SPARGO	\$35.00
100	JOANN SPRAGUE	\$35.00
100	RONALD SPRAGUE	\$5.57
100	RICHARD SWANSON	\$62.75
100	TARGETS ONLINE	\$74.58
100	JUDY TAUSAN	\$35.00
100	VALERIA TEMPLE	\$35.00
100	SHELLY THIRY	\$35.00
100	CRYSTAL TILL	\$38.33
100	DOROTHEDA TOBIASSON	\$44.44
100	SANDRA TOOMEY	\$49.43
100	VERIZON WIRELESS/SHERIFF	\$260.53
100	VERIZON WIRELESS	\$81.41
100	VERIZON WIRELESS	\$192.45
100	VSP VISION PLAN	\$64.95
100	DUSTI WALKER	\$39.44
100	WALMART COMMUNITY	\$454.93
100	WEST GROUP PAYMENT CENTER	\$313.00
100	ROGER WESTEMEIER	\$35.00

100	WESTERN COMMUNICATIONS, INC	\$462.50
100	KATHLEEN WOLVINGTON	\$59.42
200	AFLAC	\$242.80
200	AMERITAS LIFE INSURANCE CORP	\$660.62
200	DAWES CO TREASURER/FUND 1275	\$1,765.60
200	DAWES COUNTY TREASURER	\$125.00
200	DEPARTMENT OF LABOR/MSHA	\$100.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,695.96
200	LAWRENCE HANKIN	\$10.00
200	HILLS TIRE & SUPPLY	\$37.50
200	HOURT'S BODY SHOP	\$67.00
200	JOHN DEERE FINANCIAL-ROADS	\$174.49
200	LYCOX ENTERPRISES,INC	\$1,701.82
200	MANNA SYSTEMS AND CONSULTING	\$112.50
200	MEDICAL ENTERPRISES,INC	\$155.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$317.39
200	NORTHWEST RURAL PUBLIC POWER DIST	\$78.09
200	PANHANDLE GEOTECHNICAL/ENVIRONMENTA	\$3,850.00
200	QWEST	\$203.06
200	QWEST LONG DISTANCE-DIST #1 ROADS	\$4.74
200	QWEST LONG DISTANCE-DIST #2 ROADS	\$1.55
200	QWEST LONG DISTANCE-DIST #3 ROADS	\$6.06
200	SOURCEGAS	\$379.68



200	STERN OIL CO,INC	\$8,663.57
200	VSP VISION PLAN	\$89.09
200	WALMART COMMUNITY	\$34.21
200	WEST 2ND WESTERN AUTO	\$13.99
1275	DAWES COUNTY INSURANCE ACCOUNT	\$30,000.00
2910	DAKOTA BACKUP,LLC	\$456.33
2910	GREAT PLAINS COMMUNICATIONS	\$186.95
2910	QWEST	\$819.48
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$3,302.70
2910	XEROX CORPORATION	\$1,164.56

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

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**DAWES COUNTY COMMISSIONERS**

**SPECIAL BUDGET MEETING**

**AUGUST 04, 2011-8:30 AM**

The Public convened meeting of the Dawes County Commissioners meeting in special session was commenced at the hour of 8:45 A.M. on the 4<sup>th</sup> day of August, 2011, in the Commissioner's room pursuant to public notice as required by law. The meeting was called to order by Chairman Johnson. Roll was called and the following Commissioners were present: Commissioners' Johnson, Stewart and Swinney. Also present was Cheryl Feist, Dawes County Clerk and Pete Peterson, Budget Coordinator. 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.

The Board met with seventeen (17) departments to discuss budget requests for fiscal year 2011-2012. Approximately \$283,680.00 total dollars were cut from the departments operating expenditures. The Board recessed at 12:50 P.M. and reconvened at 1:35 P.M. Emphasis was placed on officials correctly coding

expenditures so actual budget figures at fiscal year-end are correct. The Board also worked on projected revenues noting the loss of State Aid to counties across the State.

At 8:20 P.M. there being no further business to come before the Board the Chairman adjourned the meeting.

**Attest:** \_\_\_\_\_

**Dawes County Commissioners**

**Cheryl Feist**

**Dawes County Clerk**

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