

CHADRON, NEBRASKA

August 16, 2012

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 8:59 A.M. on the 16th day of August, 2012 in the Commissioner 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 and Chris Fankhauser, KCSR. 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 budget discussion, adopt Resolution No. 2012-14 and review a letter received from Leo Daly. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the August 01, 2012 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 August 07, 2012 budget meeting were reviewed. Motion by Stewart, seconded by Swinney, approving the minutes as recorded. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Claims were reviewed. Motion by Swinney, seconded by Stewart, approving all claims as presented. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Correspondences received included a letter from Leo Daly-re: City of Chadron storm sewer project. Resolution No. 2012-13 was introduced by Commissioner Stewart, seconded by Swinney, granting property tax allocations to the Dawes County Agricultural Society in the amount of \$30,600.00; Chadron Rural Fire District-General Fund-\$36,610.00 and Sinking Fund-\$23992.00; Crawford Rural Fire District-General Fund-\$50,350.00; Sinking Fund-\$2385.00 and Bond Fund-\$10,600.00. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Resolution No. 2012-14 was introduced by Commissioner Swinney, seconded by Stewart, adopting a resolution of support for NNDC. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Kerri Remp joined the meeting in progress.

At 9:33 A.M. Jay King, Custodian, met with the Board. Mr. King informed the Board that individuals at 250 Main Street are getting locked into the building and can't get out. He recommended the Board consider installing crash bars on the doors to eliminate the problem. He presented two (2) proposals to wit: Chadron Glass-\$1500.00 and 24 Hour Locksmith-\$1200.00. The Board advised Mr. King to proceed with installation of crash bars. The Board informed Mr. King to start watering on Tuesdays and Thursdays each week until such time watering isn't needed. There being no one for public comment the Board reviewed an audit proposal from the Nebraska Auditor of Public Accounts. Motion by Commissioner Swinney, seconded by Stewart, accepting the Nebraska Auditor of Public Accounts audit proposal for 2012. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. The Board recessed at 9:47 A.M. and reconvened to regular session at 9:54 A.M.

At 9:55 A.M. Larry Hankin, Highway Superintendent, met with the Board. He reported all three districts are still patching holes so the crusher is shut down until August 27, 2012. District 1 hauled millings mixed 50/50 to Deadhorse and Goffena Roads. Mr. Hankin reported that he and Commissioner Johnson met with the Whitney Irrigation District regarding culvert maintenance and replacement. Mr. Hankin will visit with the Dawes County Deputy Attorney to discuss the possibility of an interlocal agreement for these services. The cabling project on Deadhorse Road is complete and Mr. Hankin shared a punch list of items that will be addressed re: Deadhorse, Buttermilk and County Club Roads. Pat Deaver, Interim Weed Superintendent, joined the discussion and the Board presented him a daily worksheet and fuel worksheets to start recording fuel costs on equipment and report what work is being done in the Weed Department.

At 10:24 A.M. Pat Deaver, Interim Weed Superintendent, met with the Board. He thanked the Board for the daily work and fuel sheets. He feels this will be helpful in tracking expenditures and work done in the department. He informed the Board the State of Nebraska will be adding another noxious weed to their list. It's called *Sericea lespedeza* (a member of the bean family). Mr. Deaver presented information to

the Board on work done in the field. The Board noted for the record that the Weed/Road Departments will work together in the Weed Departments off season. Job Descriptions will be modified to reflect new job responsibilities. The appointment of Sharon Harrison, scheduled at 11:00 A.M. was cancelled.

At 11:04 A.M. Kerry Bailey, Edward Jones and Andy Forney, D.A. Davidson, met with the Board. Mr. Forney went over municipal bond interest rates. He then presented a formal proposal to advance refund series 2009 re: Courthouse Bond and reissue of series 2012 bonds in the amount of \$590,000.00. Savings to the County would be \$38,803.41 by refunding the existing bonds due to lower interest rates. The refunded bonds will be sold by Edward Jones with priority given to local banks and individuals in Dawes County. Motion by Commissioner Stewart, seconded by Swinney, to call the callable Series 2009 Bonds for redemption on July 01, 2014. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Motion by Commissioner Swinney, seconded by Stewart, the district issue \$590,000.00 in Series 2012 Refunding Bonds in the amounts and at the interest rates presented with a floor minimum net savings of \$37,000.00. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. The Board recessed at 11:40 A.M. and reconvened to regular session at 11:50 A.M. The next order of business was reviewing the 2012 inventories presented by the various county departments. There was only one (1) department that all inventories weren't received from. Motion by Commissioner Swinney, seconded by Stewart, accepting the 2012 inventories as presented and directing the County Clerk to place them on file. 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 departments. Budget adjustments were made to salary line items in two departments.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 12:45 P.M. The next meeting will be September 05, 2012 beginning at 9:00 A. M. with a Board of Equalization Meeting followed by the Commissioner Meeting at approximately 9:20 A.M. Both meeting(s) 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, August 31, 2012. 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 _____

August 16, 2012 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	\$1,246.71
100	AFLAC	\$490.03
100	AMERITAS LIFE INSURANCE CORP	\$7,540.51

100	AT&T	\$43.88
100	BAUERKEMPER'S INC	\$336.83
100	BIG BAT'S SHELL	\$308.25
100	BOX BUTTE COUNTY SHERIFF	\$5,280.00
100	CASH-WA DISTRIBUTING CO	\$45.45
100	CENTURYLINK	\$106.74
100	CENTURYLINK LONG DIST-EXTENSION	\$11.43
100	CHADRON CITY SCHOOLS	\$151.38
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$179.16
100	CHADRON HOME CENTER	\$60.72
100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	CHEAPER THAN DIRT	\$398.07
100	CITY OF CHADRON	\$917.10
100	CITY OF CRAWFORD/CRAWFORD PD	\$150.61
100	SCOTT COTTON	\$407.20
100	CRAWFORD CLIPPER/HARRISON SUN	\$302.50
100	CULLIGAN WATER CONDITIONING	\$61.25
100	CURTISS,MORAVEK,CURTISS,MARGHEIM&MI	\$125.00
100	DAWES CO TREASURER/FUND 1275	\$21,808.45
100	DAWES COUNTY CLERK PETTY CASH FUND	\$16.57
100	DAWES COUNTY TREASURER	\$449.00
100	DAWES COUNTY TREASURER	\$47.68
100	FIRST BANKCARD	\$35.17

100	FIRST BANKCARD/SCOTT COTTON	\$329.51
100	FIRST NATIONAL BANK, NORTH PLATTE	\$12,254.57
100	GMC OF CHADRON	\$107.93
100	SARA GRANT-WELLNITZ	\$307.50
100	GREAT PLAINS COMMUNICATIONS	\$330.39
100	ICS JAIL SUPPLIES INC	\$104.75
100	IDEAL LINEN SUPPLY,INC	\$73.66
100	IS COMMUNICATIONS & OPERATIONS	\$12.95
100	JOHN DEERE FINANCIAL-WEED	\$6.19
100	KELLY PRINTING SUPPLIES	\$104.80
100	LOUP VALLEY LIGHTING INC	\$437.75
100	MANNA SYSTEMS AND CONSULTING	\$536.22
100	MIDWEST SPECIAL SERVICES	\$2,507.40
100	MIPS INC	\$2,955.21
100	MOBIUS COMMUNICATIONS	\$75.80
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,521.80
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$3,065.81
100	NEBRASKA SAFETY & FIRE EQUIP INC	\$225.00
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$138.99
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$79.68
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$1,014.94

100	NEBRASKA TOTAL OFFICE/SHERIFF	\$12.51
100	NORM'S NAPA AUTO PARTS	\$24.52
100	OFFICE DEPOT CREDIT PLAN	\$689.64
100	PANHANDLE RC&D	\$300.00
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$1,626.65
100	PHIL CHALMERS ENTERPRISES	\$169.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$119.28
100	RAPID CITY JOURNAL/DIST COURT	\$36.00
100	RAPID CITY JOURNAL/WEED	\$38.87
100	SADDLE ROCK ONE STOP	\$106.87
100	SCOTTS BLUFF CO DETENTION CENTER	\$1,892.92
100	SCOTTS BLUFF COUNTY SHERIFF	\$21.52
100	SHELL FLEET PLUS-SHERIFF	\$372.77
100	SHELL-EXTENSION OFFICE	\$176.89
100	SKAVDAHL & EDMUND	\$5,472.86
100	SMITH,KING AND SIMMONS,PC	\$25.00
100	HARRIS W SNYDER	\$300.00
100	STATELINE CLUB AND CASINO	\$106.17
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$191.86
100	MICHAEL T VARN,ATTORNEY AT LAW	\$654.34
100	VERIZON WIRELESS	\$94.85
100	VERIZON WIRELESS	\$169.78

100	VSP VISION PLAN	\$167.83
100	WAHLSTROM FORD INC	\$323.83
100	WALMART COMMUNITY	\$276.05
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	WESTERN PLAINS BUSINESS SOLUTIONS	\$55.25
100	JON WORTHMAN LAW OFFICE	\$1,688.16
100	XEROX CORPORATION/VETERANS OFFICE	\$76.53
200	ADAMSON AUTOMOTIVE	\$30.00
200	AFLAC	\$197.31
200	ALBERTSON ENGINEERING, INC	\$1,582.59
200	AMERITAS LIFE INSURANCE CORP	\$739.03
200	BAUERKEMPER'S INC	\$93.48
200	CITY OF CHADRON	\$99.27
200	CITY OF CRAWFORD	\$102.57
200	CONTRACTORS MATERIALS	\$177.00
200	DAWES CO TREASURER/FUND 1275	\$2,014.65
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,832.48
200	FLOYD'S SALES & SERVICE, INC	\$106.37
200	GMC OF CHADRON	\$765.34
200	HENKENS EQUIPMENT INC	\$195.98
200	HERREN BROTHERS TRUE VALUE	\$33.98
200	J & A TRAFFIC PRODUCTS	\$780.00

200	LINWELD	\$31.70
200	MURPHY TRACTOR & EQUIPMENT CO,INC	\$1,074.72
200	NEBRASKA DEPARTMENT OF REVENUE	\$355.16
200	NEBRASKA PUBLIC POWER DISTRICT	\$85.58
200	NEBRASKA TOTAL OFFICE/ROADS	\$27.49
200	NEBRASKALAND TIRE	\$922.16
200	NEW GENERATION HARDWARE	\$20.96
200	NORM'S NAPA AUTO PARTS	\$961.78
200	QUALITY TIRE	\$20.00
200	RIVER A HOLDING LLC	\$5,799.65
200	SHEEHAN MACK SALES & EQUIP,INC	\$3,708.90
200	STERN OIL CO,INC	\$9,434.11
200	STURDEVANT'S AUTO PARTS	\$58.48
200	VERIZON WIRELESS	\$125.24
200	VSP VISION PLAN	\$74.79
200	WERNER CONSTRUCTION INC	\$6,500.00
200	WESTCO	\$22,076.98
200	WISE-MACK, INC	\$52.08
1275	DAWES COUNTY INSURANCE ACCOUNT	\$27,639.74
2910	DAKOTA BACKUP,LLC	\$336.93
2910	MANNA SYSTEMS AND CONSULTING	\$150.00
2910	NEBRASKA PUBLIC POWER DIST-E911	\$20.50
2910	OFFICE DEPOT	\$77.48

2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$1,233.00