

DAWES COUNTY COMMISSIONERS

SPECIAL BUDGET MEETING

AUGUST 17, 2010-9:00 AM

The Public convened meeting of the Dawes County Commissioners meeting in special session was commenced at the hour of 8:58 A.M. on the 17th day of August, 2010, in the former County Courtroom 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 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 the following Departments to review proposed budgets for fiscal year 2010-2011. **Weed/Zoning & Floodplain Management Department**-Becky Paulsen met with the Board. The salary of the Weed Superintendent was discussed at length. A total of \$73,856.00 was cut from various line items in the Weed Department. The Zoning budget was cut \$4750.00 with the data processing line item being eliminated from the budget. **County Clerk and Elections Departments**-Clerical salaries were adjusted to a three percent (3%) COLA. A total of \$4,400.00 was cut in the Clerk's budget. The Election budget was cut by \$1,300.00. **County Board**-The salary was adjusted to reflect a cut in pay for Commissioners effective January 01, 2011 with no increases. **County Treasurer**-The County Treasurer could not be present due to prior commitments. A total of \$800.00 was cut from various line items. **County Assessor**-The County Assessor could not be present due to prior commitments. A total of \$2817.00 was cut from various line items. **County Court**-Lori Miskimins met with the Board. A total of \$750.00 was cut from various line items. **County Surveyor**-The County Clerk informed the Board due to no one running for the Surveyor position the Board will need to appoint someone. The Surveyor budget was cut by \$2,000.00. **Building/Grounds Department**-Jay King met with the Board. Mr. King requested a part-time person to assist with custodial duties, snow removal, lawn care, etc. Discussion ensued. The Board approved a seventeen (17) hour position with no benefits at \$8.50 per hour. The custodial salary line item was adjusted to reflect a three percent (3%) COLA. Cuts were made in various line items. **Relief Fund**-A total of \$2,200.00 was made in cuts. **Institutions Fund**-No cuts were made. The Board recessed at 12:25 P.M. and reconvened at 1:17 P.M. **Clerk of District Court/District Judge**-Sharon Harrison met with the Board. \$1250.00 was cut from the Clerk of District Court budget and \$10,000.00 was cut from the District Judge budget. **Public Defender**-Paul Wess joined the meeting in progress to discuss his budget proposal. The salary line item for the Public Defender was corrected to reflect Resolution No. 2009-36. A total of \$440.00 was cut from the budget. **County Attorney/Alcohol & Drug Abuse Fund/Drug Fund**-Lisa Hughes met with the Board to discuss the County Attorney budget. The salary line item for the County Attorney was corrected to reflect Resolution No. 2009-36. The clerical salary was adjusted to reflect a three percent (3%) COLA. The Alcohol/Drug Abuse Fund was cut \$750.00. The Drug Fund which is mandated by the State of Nebraska remained the same. It was learned the Drug Fund is administered by the County Attorney. **Child Support** -Stacy McCartney met with the Board. She reported the Federal Incentive money budgeted can be used for trainings, travel, phone, office supply, etc. The contractual services line item was increased by \$1,000.00 to cover Maximus costs. **911 Emergency/Wireless 911/Communications**-Tony Serbousek met with the Board He reported the 911 Emergency/Wireless 911 Funds are solely funded by telephone surcharges, not tax dollars. No cuts were made to the 911 Emergency or Wireless 911 Funds. The Communications budget was cut by \$2,000.00. Mr. Serbousek requested all future budget

worksheets be forwarded to the Chief of Police. **Roads Department**-Harvey Keim met with the Board. All regular salaries were adjusted to reflect a three percent (3%) COLA. A total of \$39,990.00 was cut from the Roads Department budget. **Sheriff's Department**-Karl Dailey met with the Board. He requested another full-time Deputy as response time is down, two people scheduling doesn't work, overtime could be cut down and the Jail facility has been near full for a year now. He also requested a part-time assistant to clerical staff so he can concentrate on administrative duties. Discussion ensued. Several questions were asked regarding the day to day operations, etc. Both were denied by the Board as they didn't feel it was justified. The Sheriff will be acquiring a new cruiser to replace the 2004 Chevrolet. Two notebooks will be purchased for use in the cruisers. A total of \$55,882.00 was cut from the Sheriff's budget. **Jail Facility**-A jail cook was proposed in the budget but not approved by the Board. A total of \$30,416.00 was cut from the Jail budget. **Veterans Service Office**-Jeff Fankhauser could not be present due to prior commitments. A total of \$1244.00 was cut from the budget. **Extension Office**-Scott Cotton could not be present due to prior commitments. A total of \$3,742.00 was cut from the budget. In other business the Board reviewed various funds such as the Miscellaneous General, Veterans Aid, Inheritance, Grants and Courthouse Bond Funds. Various cuts were made to the Miscellaneous General fund.

At 7:53 P.M. there being no further business to come before the Board a motion to adjourn was made by Commissioner Blausey, seconded by Wess. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried.

Attest: _____

Dawes County Commissioners

Cheryl Feist

Dawes County Clerk

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CHADRON, NEBRASKA

August 18, 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 8:00 A.M. on the 18th day of August 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. 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, amending the Agenda to approve the Sheriff's Department inventory. Nebraska State Statute mandates August 30th of

each year all inventories of the various departments will account for property in their possession. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Jake Stewart joined the meeting in progress. Motion by Blausey, seconded by Wess, approving the August 04, 2010 minutes with the following correction(s) to wit: August 17, 2010 not August 19, 2010 as published to meet with the budget coordinator. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Chris Fankhauser joined the meeting in progress. Claims were reviewed by the Board. Motion by Blausey, seconded by Wess, approving all claims as presented. Roll was called, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried.

At 8:21 A.M. Jay King, Custodian, met with the Board. Three informal bids were presented for the removal of two spruce trees and one cedar tree. The following bids were received: Bills Tree Service-\$2900.00; Tree Doc-\$2499.00 and S&J Construction-\$1500.00. All bids include stump removal. Discussion ensued. Motion by Blausey, seconded by Wess, approving S&J Construction's bid in the amount of \$1500.00. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Correspondences received included two letters received from William Stollendorf re: property valuation protest and decision of Board. This letter will be forwarded to the September 01, 2010 Board of Equalization. The second letter received dealt with budgets and was duly noted by the Board. Dennis Lyons joined the meeting in progress. Resolution No. 2010-25 was introduced by Commissioner Wess, seconded by Blausey, declaring September 19-25, 2010 as RC&D Week. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. The 2010 Sheriff's Department inventory was reviewed by the Board. Motion by Wess, seconded by Blausey, approving the Sheriff's 2010 inventory statement. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried.

At 8:43 A.M. Dennis Lyons approached the Board and requested no action be taken on a Deputy County Attorney until after the General Election. He feels \$60,00000 is not a good bang for your buck and Adam Edmund has a conflict of interest due to similar services at other counties and the cities of Chadron and Crawford. Kerri Rempp joined the meeting in session.

At 8:55 A.M. Harvey Keim, Highway Superintendent, met with the Board. He reported graveling is in progress on Deadhorse Road, installation of culverts by Cottonwood School and Old Dunlap Road are being finished up by Road Crews and the bridge on Bethel Road has been removed and culverts are going in. He presented a petition request by Crow Butte Resources to install 2-12" culverts across Squaw Creek Road located in 18-31-51. Jim Stokey joined the meeting in progress and went over the proposed project plans with the Board. In addition to the two culverts four additional 14" culverts will be eventually installed. Due to the work involved Squaw Creek Road will be closed approximately two days. Motion by Blausey, seconded by Wess, directing the Chairman to sign the petition request. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried.

At 9:13 A.M. Cheryl Dunn, Deputy County Assessor, presented the Assessor's three (3) year plan of assessment and the cemetery roster. Both are available for public inspection during normal business hours. In other business Resolution No. 2010-23 was introduced by Commissioner Wess, seconded by Blausey, authorizing the allocation of real and personal property tax requests of the Chadron and Crawford Fire Departments and the Dawes County Agricultural Society for fiscal year 2010-2011. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. Resolution No. 2010-24 was introduced by Commissioner Blausey, seconded by Wess, establishing the monthly telephone surcharge at \$1.00 per access line. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. John Axtel joined the meeting in session. Motion by Wess, seconded by Blausey, approving the 2010-2011 Bardon Insurance contract for re-insurance coverage. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Motion by Blausey, seconded by Wess, approving the 2010-2011 Cobra dental and health rates. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. Motion by Wess, seconded by Blausey, approving the 2010-2011 Administrative Services contract with RCI. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Sheriff Dailey joined the meeting in session and reported the Board of Prisoners will change September 01, 2010. Mr. Dailey will order groceries from Absalon's Food Center in Crawford, they will in turn provide an invoice and a claim will be submitted for payment. Chris Fankhauser left the meeting in session. At 9:45 A.M. the Board recessed to conduct the quarterly jail inspection. At 10:10 A.M. the Board reconvened to regular session.

At 10:15 A.M. Dave Coe met with the Board. He reported he is still working with the State Historical Society to meet Section 106 of the National Historic Preservation Act of 1966. The waste management plan required by the Nebraska Energy Office grant is in place with SWANN's. Judd Hageman, Chadron Glass, joined the meeting in session. Discussion ensued re: contract award and meeting Section 106 requirements. Mr. Coe indicated the Board can go ahead and award the contract but there could be modifications in order to satisfy Section 106 requirements. Motion by Blausey, seconded by Wess, awarding the windows project contract to Chadron Glass in the amount of \$209,372.00. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Windows will be ordered once the project is approved by the State Historical Society. All windows will open to 18" per the Board. The engineering contract for the project was reviewed. Motion by Blausey, seconded by Wess, approving the contract of Dave Coe in the amount of \$15,200.00. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried.

At 10:57 A.M. Becky Paulsen, Weed Superintendent, Zoning and Floodplain Manager, met with the Board. Zoning Board attendance was discussed. Ms. Paulsen will be meeting with area Zoning Administrators to obtain ideas for more involvement and a survey will be sent to current Board Members. Ms. Paulsen also expressed concern with revenues from her department being used for other departments. It was explained that the majority of county departments are all under one fund and several departments generate revenue but never enough to meet their operating demands. The County Clerk explained that a portion of the weed department budget is arrived at through taxes, however; part is from revenue generated by her department.

At 11:25 A.M. Phil Jensen, West Region Business Accounts Mngr, Steve Cole, Data Solutions, Spencer Neely, Business Solutions Tech and Matt Reed, District Manager all of Great Plains Communications met with the Board. Phil Jensen discussed the current local setup the County has with Qwest. He then presented information relevant to Great Plains rates. He indicated billings can be done by office and there would be no charge for PIN codes if utilized. Steve Cole discussed the proposed PBX phone system. The installation would run approximately \$47,694.43 which would tie the Courthouse into 250 Main Street with the county paying for the installation of a single copper cable pair with ether media convertors on both ends. In addition, two T-1 lines would be required due to the number of phones being proposed. Options available with the new system were also shared with the Board. No action was taken by the Board.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 12:39 P.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 September 01, 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 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 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

August 18, 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	\$466.70
100	AMERITAS LIFE INSURANCE CORP	\$5,879.74
100	ARROW BUILDING CENTER	\$53.06
100	BLK HILLS WKLY GRP,DONT USE	\$36.00
100	BOX BUTTE COUNTY SHERIFF	\$1,440.00
100	THE BUSINESS CONNECTION	\$14.04
100	CHADRON EXPRESS LUBE	\$110.21
100	CHADRON HOME CENTER	\$54.51
100	CHADRON MEDICAL CLINIC	\$93.00
100	CHADRON WHOLESALE	\$64.56
100	CITY OF CHADRON	\$486.99
100	CONTRACTORS MATERIALS	\$333.60
100	CONTRYMAN ASSOCIATES,PC	\$800.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$210.15
100	CULLIGAN WATER CONDITIONING	\$21.00
100	KARL DAILEY	\$118.45
100	KARL J DAILEY, SHERIFF	\$3,199.00
100	DAWES COUNTY IMPREST ACCT	\$94.00

100	DAWES COUNTY INSURANCE ACCOUNT	\$17,925.73
100	DAWES COUNTY SHERIFF'S OFFICE	\$280.00
100	DAWES COUNTY TREASURER	\$553.00
100	DAYS INN	\$153.00
100	DAVE EUBANKS	\$750.00
100	CHERYL FEIST	\$119.33
100	FIRST BANKCARD	\$32.27
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,466.97
100	FLEET SERVICES/SHERIFF	\$641.46
100	GREAT PLAINS COMMUNICATIONS	\$287.98
100	HENCEY PLUMBING & HYDRONICS,INC	\$17.50
100	IDEAL LINEN SUPPLY,INC	\$47.29
100	IS COMMUNICATIONS & OPERATIONS	\$12.05
100	KENNETH D KUBO	\$35.00
100	NIKIE A LARSEN-OLSEN	\$35.00
100	KAYLA LIEN	\$46.00
100	MARY LUCAS	\$68.00
100	MANNA SYSTEMS AND CONSULTING	\$37.50
100	DAWN MEISTER	\$35.00
100	MIDWEST SPECIAL SERVICES	\$556.45
100	ISAAC MILLS	\$35.00
100	MIPS INC	\$2,807.66
100	MOBIUS COMMUNICATIONS	\$35.00

100	SHIRLEY MORAVA	\$62.50
100	THOMAS MORROW	\$35.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$325.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$982.71
100	NEBRASKA PUBLIC POWER DISTRICT	\$47.55
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$34.14
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$102.74
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$57.74
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$871.87
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$365.87
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$90.50
100	NEBRASKA TOTAL OFFICE/TREASURER	\$2.59
100	OUTLAW PRINTERS,INC	\$119.00
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$399.07
100	DEBRA PICKERING	\$62.50
100	PROTEX CENTRAL INC	\$4,935.00
100	QWEST	\$51.10
100	ROBERT RAMM	\$35.00
100	RAPID CITY JOURNAL-DONT USE	\$114.61
100	GERALD REED	\$35.00
100	RON'S REPAIR SHOP	\$64.25
100	BENJAMIN RUST	\$35.00

100	MALYCHANH SAYAKOUNE	\$50.47
100	MANONAM SAYALOUNE	\$35.00
100	GREG SCHENBECK	\$38.30
100	SCOTTS BLUFF CO DETENTION CENTER	\$170.00
100	TONY SERBOUSEK	\$35.00
100	SHELL FLEET PLUS-SHERIFF	\$185.44
100	SHELL-EXTENSION OFFICE	\$482.50
100	SKAVDAHL & EDMUND	\$838.00
100	JAY DEE SMITH	\$62.50
100	SMITH,KING AND SIMMONS,PC	\$407.48
100	JACOB STEWART	\$35.00
100	STURDEVANT'S AUTO PARTS	\$2.79
100	BRADLEY TYLER	\$35.00
100	BRADLEY UNDERWOOD	\$62.50
100	VERIZON WIRELESS	\$176.79
100	YOLANDA VILLARREAL	\$35.00
100	DAVID VOGL	\$62.50
100	WALMART COMMUNITY	\$174.17
100	ROGER WALTER	\$35.00
100	JESSICA WASSON	\$62.50
100	ANGELA WAUGH	\$35.00
100	TRAVIS WHITE	\$112.00
100	TRACI WILD-SMITH	\$35.00

100	XEROX CORPORATION/VETERANS OFFICE	\$72.92
200	AFLAC	\$248.77
200	AMERITAS LIFE INSURANCE CORP	\$699.65
200	BAUERKEMPER'S INC	\$108.66
200	BUTLER MACHINERY COMPANY	\$89.59
200	CALIFORNIA CONTRACTORS SUPPLIES,INC	\$852.40
200	CHADRON HOME CENTER	\$99.91
200	CHARLIE'S GARAGE	\$138.00
200	CITY OF CHADRON	\$100.34
200	DAKOTA BACKUP,LLC	\$240.19
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,747.11
200	DAWES COUNTY TREASURER	\$112.50
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,834.16
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HENKENS EQUIPMENT INC	\$973.81
200	HERREN BROTHERS TRUE VALUE	\$18.45
200	F HARVEY KEIM	\$21.38
200	LINWELD	\$44.20
200	LITTREL CONSTRUCTION COMPANY	\$1,175.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$365.74
200	NEBRASKA PUBLIC POWER DISTRICT	\$69.10
200	NEBRASKA TOTAL OFFICE/ROADS	\$76.80
200	NEBRASKALAND TIRE	\$10,738.18

200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$11,251.90
200	NORM'S CARQUEST AUTO PARTS	\$506.89
200	PINE RIDGE SERVICE CENTER,INC	\$2,852.00
200	POWERPLAN	\$257.68
200	QUALITY TIRE	\$9,481.60
200	REGIONAL WEST MEDICAL CENTER	\$60.00
200	RESPOND FIRST AID SYSTEMS	\$36.77
200	RON'S REPAIR SHOP	\$32.10
200	STURDEVANT'S AUTO PARTS	\$470.67
200	VERIZON WIRELESS	\$112.68
200	WESTCO	\$27,404.81
200	WISE-MACK, INC	\$159.46
990	JEANINE MOHR	\$565.00
990	NEBRASKA TRAVEL ASSOCIATION	\$75.00
990	KATHLEEN WATSON	\$678.47
2910	CORNHUSKER STATE INDUSTRIES	\$400.00
2910	XEROX CORPORATION	\$1,167.87

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