

CHADRON, NEBRASKA
August 22, 2017
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:01 A.M. on the 22nd day of August, 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 and Adam Edmund, Deputy County Attorney. 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 Johnson, seconded by Rivera, approving the Agenda. 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 August 08, 2017 meeting as published. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Commissioner Johnson, seconded by Rivera, moved to approve minutes of the budget meeting held on August 15, 2017 with the following correction to wit: \$8,000.00 total budgeted for part-time security. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Johnson, seconded by Rivera, approving all claims with the exception of claim#17080205 payable to River A Holdings in the amount of \$249.00. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Commissioner Johnson, seconded by Commissioner Stewart, moved to approve claim#17080205 payable to River A Holdings in the amount of \$249.00. Roll call vote, Ayes: Stewart and Johnson with Rivera abstaining from the vote. Nays: None. Motion carried. There being no one from the Public for Public Comment, the Board reviewed all inventories presented by the various departments. Commissioner Johnson, seconded by Rivera, moved to acknowledge receipt of inventories and approving content thereof. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. A surplus request from the Veteran's Service Office was reviewed. Commissioner Johnson, seconded by Rivera, moved to surplus a 2012 Dodge Grand Caravan. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The Board briefly discussed the audit for 2017. Commissioner Stewart will contact the county's current audit firm to set up the 2017 audit. Commissioner Rivera introduced Resolution No. 2017-17 transferring \$9000.00 from the General Fund-0100 to the Veteran's Aid Fund-1900. Commissioner Johnson seconded the motion. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Resolution No. 2017-16 was introduced by Commissioner Johnson, seconded by Rivera, authorizing the 2017/2018 allocation of real and personal property tax to the following political subdivisions to wit: Dawes County Ag Society-\$36,086.23; Chadron Rural Fire District #2-\$109,262.40 and Crawford Rural Fire District #4-\$133,851.54. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. In other business the Board approved by general consent all department monthly fee/mileage reports.

At 10:05 A.M. Larry Hankin, Highway Superintendent, approached the Board. Commissioner Rivera reported he received a positive comment from Gary Fickel re: Antelope Road. District 1-culvert repair work done on Table Road; bridge cleanup at Schmechel's and concrete cleanup. District 2-Highland and Table Roads have been rocked. District 3-putting rock on Lawrence Road, then onto Whitney Lake Road; two (2) culverts were replaced on West Ash Creek Road. Crusher-at Johnson's pit crushing rock. Various road closures were discussed at length with the Highway Superintendent. Mr. Hankin reported he is ready to advertize for two (2) full-time positions in the Roads Department. The Board told him to proceed with hiring two (2) full-time positions.

At 10:30 A.M. Interviews for Dawes County Treasurer ensued. Also present was Kerri Rempp, The Chadron Record and Mandy Brice, HR Department. Three candidates were interviewed by the Board. They included Chelsie Sparks, Rhonda Schuleuning and Cindi Jacobson-Brinton. At 11:47 A.M. a motion was made by Commissioner Johnson, seconded by Rivera, to enter executive session for legal reasons. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The County Clerk, Kerri Rempp and Mandy Brice all left the meeting in progress. At 12:12 P.M. Commissioner

Johnson, seconded by Rivera, moved to reconvene to regular session. No action was taken during executive session. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

At 12:13 P.M there being no further business before the Board, the Chairman adjourned the meeting. The next meeting of the Dawes County Commissioners will be September 12, 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., September 07, 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

August 22, 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	ADAMS COUNTY SHERIFF-CIVIL	\$6.50
100	AFLAC	\$934.77
100	AMERITAS LIFE INSURANCE CORP	\$8,659.62
100	AXON ENTERPRISES,INC	\$1,992.44
100	BIG BAT'S SHELL-VETERANS	\$276.82
100	BLUE CROSS & BLUE SHIELD OF NE	\$32,210.33
100	BRAND-AID	\$230.00
100	CENTURYLINK	\$22.17
100	CENTURYLINK LONG DIST-CLERK	\$20.75
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$21.84
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$4.90
100	CENTURYLINK LONG DIST-COUNTY COURT	\$24.80
100	CENTURYLINK LONG DIST-DISTRICT CT	\$22.11
100	CENTURYLINK LONG DIST-EXTENSION	\$24.99
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$27.45
100	CENTURYLINK LONG DIST-SHERIFF	\$38.64
100	CENTURYLINK LONG DIST-WEED	\$4.90
100	CHADRON ACE HARDWARE	\$76.86
100	COBBLESTONE HOTEL & SUITES-BROKEN B	\$166.00
100	CONNECTING POINT	\$330.79
100	KRISTI CROWELL	\$25.99
100	CULLIGAN-ASSESSOR	\$17.25
100	CULLIGAN-CO ATTORNEY	\$15.75
100	CULLIGAN-PUBLIC DEFENDER	\$21.50
100	CULLIGAN-SHERIFF	\$18.81
100	CULLIGAN-WEED	\$11.50

100	D&S MARKET,LLC	\$1,123.31
100	DAS STATE ACCOUNTING	\$308.04
100	DASH MEDICAL GLOVES INC	\$41.90
100	DAWES COUNTY DISTRICT COURT	\$874.56
100	DAWES COUNTY TREASURER	\$457.00
100	DOLLAR GENERAL	\$22.50
100	DOWNES RURAL SERVICE	\$76.92
100	EXPRESS AUTO SALVAGE	\$465.00
100	CHERYL FEIST	\$109.02
100	FIRE & ICE MECHANICAL	\$65.00
100	FIRST BANKCARD/CHERYL DUNN	\$49.00
100	FIRST BANKCARD/CHERYL FEIST	\$82.99
100	FIRST BANKCARD/DISTRICT COURT	\$16.00
100	FIRST BANKCARD/EXTENSION	\$104.56
100	FIRST BANKCARD/ROBERTA COLEMAN	\$129.73
100	FIRST BANKCARD/WEED DEPT	\$60.01
100	FIRST NATIONAL BANK, NORTH PLATTE	\$15,575.95
100	GREAT PLAINS COMMUNICATIONS	\$415.80
100	GRP & ASSOCIATES,INC	\$45.00
100	HILLS TIRE & SUPPLY	\$775.00
100	IDEAL LINEN SUPPLY,INC	\$110.87
100	LYNN PEAVY COMPANY	\$160.50
100	MANNA SYSTEMS AND CONSULTING	\$1,556.50
100	MIPS INC	\$3,283.41
100	MORFORD'S DECORATING CENTER	\$1,001.95
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,599.27
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,763.06
100	NEBRASKA RETIREMENT SYSTEMS/NPERS	\$25.00
100	NEBRASKALAND TIRE	\$35.13
100	NORFOLK LODGE AND SUITES,LLC	\$101.00
100	NORM'S NAPA AUTO PARTS	\$9.27
100	PANHANDLE AREA DEVELOPMENT DISTRICT	\$1,367.26
100	PANHANDLE ASSESSOR'S ASSOCIATION	\$75.00
100	PANHANDLE RC&D	\$300.00
100	PESTS GO	\$35.00
100	QUALITY TIRE	\$47.88
100	RAPID CITY JOURNAL-WEBSITE	\$99.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$211.32
100	RAPID CITY JOURNAL/TREASURER	\$193.65
100	REGIONAL WEST MEDICAL CENTER	\$1,282.80
100	SADDLE ROCK ONE STOP	\$1,161.57
100	SCOTT ROBERTS ELECTRIC INC	\$97.66
100	SERVICE MATTERS CLEANING	\$102.00
100	SIOUX COUNTY SHERIFF	\$282.16
100	SMITH,KING AND SIMMONS,PC	\$681.64
100	STURDEVANT'S AUTO PARTS	\$119.02
100	THOMSON WEST PAYMENT CENTER	\$700.00

100	TRANSUNION RISK AND ALTERNATIVE	\$25.00
100	VERIZON WIRELESS/SHERIFF	\$548.40
100	VIAERO WIRELESS-WEED	\$98.94
100	VSP VISION PLAN	\$257.63
100	TIM WALCZYK	\$385.00
100	WALMART COMMUNITY-TREASURER	\$139.25
100	WESTERN PLAINS INC	\$28.78
100	XEROX CORPORATION/TREASURER	\$14.00
100	XEROX CORPORATION/VETERANS OFFICE	\$105.37
200	AFLAC	\$246.58
200	AMERITAS LIFE INSURANCE CORP	\$1,026.25
200	BAUERKEMPER'S INC	\$40.06
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,915.51
200	BUTLER MACHINERY COMPANY	\$1,440.14
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$22.80
200	CHADRON ACE HARDWARE	\$13.63
200	CITY OF CRAWFORD	\$147.95
200	CROELL REDI-MIX INC	\$2,204.04
200	DAWES COUNTY TREASURER	\$55.00
200	EXCEL TRUCK & TRAILER REPAIR,INC	\$5,439.46
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,644.05
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$33.27
200	LITTREL CONSTRUCTION COMPANY	\$240.00
200	MATHESON LINWELD INC	\$29.36
200	MEDICAL ENTERPRISES,INC	\$129.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$619.70
200	NEBRASKA PUBLIC POWER DISTRICT	\$41.73
200	NEBRASKALAND TIRE	\$362.37
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$52,036.27
200	NORTHWEST RURAL PUBLIC POWER DIST	\$130.41
200	PANHANDLE COOPERATIVE ASSOCIATION	\$14,511.62
200	RIVER A HOLDING LLC	\$249.00
200	SHEEHAN MACK SALES & EQUIP,INC	\$3,479.58
200	STURDEVANT'S AUTO PARTS	\$121.85
200	VSP VISION PLAN	\$97.83
200	WESTCO	\$1,033.00
200	XEROX CORPORATION/ROADS	\$80.70
990	AFLAC	\$15.47
990	AMERITAS LIFE INSURANCE CORP	\$58.59
990	BLUE CROSS & BLUE SHIELD OF NE	\$88.17
990	EJ'S BBQ & TAKE OUT	\$326.86
990	FIRST NATIONAL BANK, NORTH PLATTE	\$178.23
990	NEBRASKA DEPARTMENT OF REVENUE	\$30.43
1900	VETERANS SERVICE OFFICE	\$78.50
1900	WAHLSTROM FORD INC	\$23,500.00
2500	CHADRON PUBLIC SCHOOLS	\$9,907.32
2910	AMERITAS LIFE INSURANCE CORP	\$10.13
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$50.74
2910	NEBRASKA DEPARTMENT OF REVENUE	\$10.28

