

CHADRON, NEBRASKA
August 25, 2015
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 8:40 A.M. on the 25th day of August, 2015 and published 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; Adam Edmund, Deputy County Attorney 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. It was noted for the record a new Open Meetings Act poster has been supplied to all county buildings with meeting rooms. 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, approving the minutes of the August 11, 2015 meeting as recorded. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Commissioner Johnson moved to approve all claims with the exception of claim #'s 15080183 in the amount of \$65.87 and claim #15080219 in the amount of \$17,571.72 payable to River A Holdings. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Commissioner Johnson moved to pay River A Holdings \$17,637.59. Commissioner Stewart seconded the motion. Roll was called, Ayes: Johnson and Stewart with Rivera abstaining. Nays: None. Motion carried. Deputy County Attorney, Adam Edmund, reported per LB 577 the county can pursue a no soliciting ordinance. He will obtain more information for the Board. Resolution No. 2015-15 was introduced by Commissioner Rivera, seconded by Johnson, adopting the Hazard Mitigation Action Plan for Dawes County. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Resolution No. 2015-14 was introduced by Commissioner Rivera approving the 2015/2016 tax allocation of the following political subdivisions to wit: **Agricultural Society**-General Fund-\$33,150.00; **Chadron Rural Fire District #2**-General Fund-\$55,339.01, Sinking Fund-\$10,450.00 and Bond Fund-\$33,210.89. **Crawford Rural Fire District #4**-General Fund-\$74,200.00 and Sinking Fund-\$10,600.00. Commissioner Johnson seconded the motion. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. There being no Public Comment, the Board shared updates on the various boards they serve on to wit: Commissioner Johnson-Area Aging-audit in progress and timely funding is an issue; PADD-moved into new building and are still seeking an Executive Director; OHD-general business, buying a house. Commissioner Rivera-Mental Health Board-approved two contracts-one contract at \$5,000,000.00+ and the other contract to address gambling addiction at \$26,000.00. Commissioner Stewart-Region 23-No meeting; SWANN-special meeting held to buy an emergency loader and Community Action-No report.

At 9:15 A.M. Tracy Cloyd, HR Director, joined the meeting. Commissioner Stewart introduced her to the Board and welcomed her aboard. She presented information re: email account security. She reported gmail isn't a secure email site and domain based emails are much more secure according to Cloyd. She indicated for the record due to the sensitive material she deals with she would feel more comfortable with a domain based email. She recommended several options and the Board agreed to look into Godaddy.com at \$47.88 annually for the HR email account. The Board recessed at 9:27 A.M. and reconvened to regular session at 9:32 A.M.

At 9:33 A.M. Larry Hankin, Highway Superintendent, David Muck, Ferber Engineering and David Leppert, Albertson Engineering met with the Board. The Board was presented with 95% complete drawings on the Bethel Road project. Mr. Muck and Mr. Leppert went over the drawings in detail with Board members. Mr. Hankin asked the Board to go to bid on the project. Kerri Rempp, The Chadron Record, joined the meeting in progress. A pre-construction meeting will be held at the bridge site on September 14, 2015 commencing at 10:00 A.M. Bids are due September 21, 2015 by 4:30 P.M., with opening of bids scheduled for September 22, 2015 at 10:00 A.M. Bid award and projected start date is October 27, 2015 and end date of June 01, 2016. The Board reviewed and approved by general consent

monthly fee/mileage reports of the various departments. The Board spent the remainder of the meeting working with Pete Peterson on the 2015/2016 county budget.

There being no further business before the Board, the Chairman adjourned the meeting at 3:44 P.M. The next meeting of the Dawes County Commissioners will be September 11, 2015 beginning at 8:30 A.M. with a Board of Equalization meeting, followed by the Commissioner meeting at approximately 8:50 A.M. Both meetings will be held in the former county courtroom at 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 03, 2015. **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 25, 2015 the following claims were audited, allowed and warrant orders drawn on their respective accounts: Key for Claims: 100=General Fund; 200=Roads 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	ACTION COMMUNICATIONS INC/SHERIFF	\$235.00
100	AFLAC	\$563.32
100	AMERITAS LIFE INSURANCE CORP	\$8,080.66
100	AS CENTRAL SERVICES	\$326.80
100	AT&T	\$79.21
100	MARK BETSON	\$23.79
100	BLUE CROSS & BLUE SHIELD OF NE	\$26,361.11
100	CENTURYLINK	\$549.68
100	CENTURYLINK LONG DIST-ASSESSOR	\$17.27
100	CENTURYLINK LONG DIST-CLERK	\$10.76
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$18.14
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$3.34
100	CENTURYLINK LONG DIST-COUNTY COURT	\$18.78
100	CENTURYLINK LONG DIST-CUSTODIAN	\$2.94
100	CENTURYLINK LONG DIST-DISTRICT CT	\$16.87
100	CENTURYLINK LONG DIST-EXTENSION	\$20.69
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$19.77
100	CENTURYLINK LONG DIST-SHERIFF	\$32.70
100	CENTURYLINK LONG DIST-TREASURER	\$22.27
100	CENTURYLINK LONG DIST-VETERANS	\$13.63
100	CENTURYLINK LONG DIST-WEED	\$5.70
100	CHADRON ACE HARDWARE	\$220.34
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$1,234.17
100	CHADRON MOTOR COMPANY	\$82.49
100	CHADRON PUBLIC SCHOOLS	\$428.91
100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	ALAN P CONNELL	\$6.37
100	CULLIGAN-ASSESSOR	\$28.75

100	CULLIGAN-CO ATTORNEY	\$21.50
100	CULLIGAN-PUBLIC DEFENDER	\$27.25
100	CULLIGAN-VETERANS	\$24.25
100	CULLIGAN-WEED	\$11.50
100	D&S MARKET,LLC	\$1,380.49
100	DAWES COUNTY SHERIFF'S OFFICE	\$72.00
100	DAWES COUNTY TREASURER	\$368.00
100	DISCOVER BANK	\$234.03
100	DOLLAR GENERAL	\$22.50
100	DOOR SECURITY PRODUCTS INC	\$1,317.22
100	FIRST BANKCARD/PUBLIC DEFENDER	\$72.86
100	FIRST NATIONAL BANK, NORTH PLATTE	\$13,757.58
100	WAYNE FISHER	\$4.98
100	GREAT PLAINS COMMUNICATIONS	\$161.09
100	HENCEY PLUMBING & HYDRONICS,INC	\$119.00
100	ICS JAIL SUPPLIES INC	\$97.20
100	IDEAL LINEN SUPPLY,INC	\$18.20
100	LYNN PEAVY COMPANY	\$107.00
100	MANNA SYSTEMS AND CONSULTING	\$1,467.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,348.86
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$42.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,710.36
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$108.68
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$193.92
100	NIRMA	\$5,000.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$41.08
100	OFFICE DEPOT CREDIT PLAN	\$731.08
100	OUTLAW PRINTERS,INC	\$339.92
100	PANHANDLE AREA DEVELOPMENT DISTRICT	\$1,367.26
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$963.82
100	QUILL CORPORATION	\$1,281.23
100	AMY RAGSDALE	\$1,103.50
100	RAPID CITY JOURNAL-WEBSITE	\$99.00
100	RAPID CITY JOURNAL/TREASURER	\$68.48
100	RAPID REPORTING	\$212.75
100	RIVER A HOLDING LLC	\$65.87
100	SADDLE ROCK ONE STOP	\$1,445.43
100	SECRETARY OF STATE/ELECTION	\$100.00
100	SHOPKO PHARMACY #2523-VALENTINE	\$30.79
100	SMITH,KING AND SIMMONS,PC	\$110.00
100	THOMSON WEST PAYMENT CENTER	\$531.00
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$165.33
100	VERIZON WIRELESS/SHERIFF	\$1,816.40
100	VERIZON WIRELESS-WEED	\$62.86

100	VERIZON WIRELESS	\$147.99
100	VSP VISION PLAN	\$191.05
100	WESTERN COMMUNICATIONS, INC	\$562.50
100	WESTERN NEBRASKA BEHAVIORAL HEALTH	\$125.00
100	WEX BANK/SHERIFF/BOSELMAN	\$184.38
100	KENNETH S WINNER JR	\$25.15
100	DAN WORDEKEMPER	\$14.32
100	XEROX CORPORATION	\$1,187.52
200	AFLAC	\$220.10
200	AMERITAS LIFE INSURANCE CORP	\$901.44
200	BIGHORN AUTO SUPPLY	\$38.43
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,077.65
200	BRAD'S TRUCK SERVICE	\$1,577.50
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$18.25
200	CULLIGAN-ROADS	\$25.25
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,168.15
200	JENSEN REPAIR	\$358.90
200	LAWSON PRODUCTS INC	\$175.81
200	NEBRASKA DEPARTMENT OF REVENUE	\$514.53
200	NEBRASKA PUBLIC POWER DISTRICT	\$38.55
200	NEBRASKA TRANSPORT CO,INC	\$193.87
200	NORTHWEST RURAL PUBLIC POWER DIST	\$95.21
200	PANHANDLE COLLECTIONS,INC	\$203.35
200	RDO TRUCK CENTER	\$97.23
200	RESPOND FIRST AID SYSTEMS	\$70.22
200	RIEKER,INC	\$750.59
200	RIVER A HOLDING LLC	\$17,522.22
200	STURDEVANT'S AUTO PARTS	\$21.74
200	TRUCK EQUIPMENT SERVICE COMPANY	\$1,100.10
200	VSP VISION PLAN	\$113.21
200	WEST 2ND APPLIANCE	\$149.99
200	WESTCO	\$1,313.00
990	AMERITAS LIFE INSURANCE CORP	\$51.98
990	FIRST NATIONAL BANK, NORTH PLATTE	\$220.22
990	NEBRASKA DEPARTMENT OF REVENUE	\$37.84
2910	CENTURYLINK	\$116.10
2910	GREAT PLAINS COMMUNICATIONS	\$110.04
2910	OFFICE DEPOT	\$20.33
2910	WESTERN COMMUNICATIONS, INC	\$1,039.00
2913	CENTURYLINK	\$298.55
2913	GREAT PLAINS COMMUNICATIONS	\$282.90