

CHADRON, NEBRASKA
September 22, 2015
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 8:35 A.M. on the 22nd day of September, 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. 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 with the added Agenda item to wit: add road updates. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Rivera, approving the minutes of the September 08, 2015 meeting with the following correction(s) to wit: \$9.25 per hour for Bailiff beginning pay, not \$9.00 per hour as recorded and \$56,000.00 not \$56,000.000 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 exception of claim #15090242 for a total amount of \$19,477.15 payable to River A Holdings. Commissioner Rivera seconded the motion. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Commissioner Johnson moved to approve claim #15090242 for a total amount of \$19,477.15 payable to River A Holdings. Commissioner Stewart seconded the motion. Roll was called, Ayes: Johnson and Stewart with Rivera abstaining. Nays: None. Motion carried. There being no public comment the Board gave reports of the various boards they serve on to wit: Commissioner Stewart reported Region 23 Emergency Management offices will relocate to 250 Main Street the middle of October, 2015; SWANN changed the language in an existing resolution whereby any citizen paying their SWANN bill a year in advance reduced their billing by one (1) month. The change in language will delete paying in advance for SWANN services. Community Action Partnership was business as usual. Commissioner Johnson reported the Area Aging audit went good and a team from the State will address the reimbursement process. There won't be a meeting next month; PADD is getting closer to hiring an Executive Director and are currently negotiating a lease with Twin City Development; OHD has purchased a house to use as a group home. Commissioner Rivera reported the Panhandle Public Health Department went over their budget request and the Board voted to give Kim Engel an increase in salary; Panhandle Mental Health is receiving funds that aren't being used so the State plans on meeting with the Board of Director's in November to address the issue. The Board recessed at 9:16 A.M. and reconvened to regular session at 9:28 A.M.

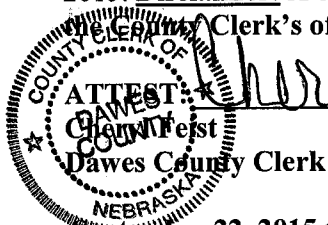
At 9:30 A.M. Tod Thieman, MIPS, called into the meeting. Also present was Deb Lesmeister, Deputy Clerk, Mandy Brice, Payroll/Claims Clerk and Larry Hankin, Highway Superintendent. Discussion ensued regarding tracking of vacation in the Roads Department through the Benefits Manager Program. The Roads Department vacation policy will need to be updated to reflect vacation being granted one time on anniversary dates of hire instead of twice per year. The Board thanked Mr. Thieman for calling into the meeting.

At 9:50 A.M. Larry Hankin, Highway Superintendent, presented the Board with Resolution No. 2015-22 appointing Larry Hankin as the authorized representative and primary contact for Dawes County for the federal declared disaster #4225 and naming Ellen Cross as an alternative authorized representative. Commissioner Rivera introduced Resolution No. 2015-22 with Commissioner Johnson seconding the motion. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. At 10:01 A.M. bids received for the Bethel Road Bridge Replacement were opened by the Chairman. Also present was Stacy Swinney, Swinney Bridge Construction; David Leppert, Albertson Engineering and Lacy Troester, Fuller Construction. Please see attached bid tabulation sheet for bids received. Stacy Swinney also indicated for the record that his plans are the same used by Scottsbluff County for a bridge they built. Commissioner Johnson moved to accept all bids received and directed the Highway Superintendent to review all bid material received and report back to the Board with a recommendation at the October 13, 2015 Commissioner Meeting. Commissioner Rivera seconded the motion. Roll was called, Ayes: Stewart,

Johnson and Rivera. Nays: None. Motion carried. The Board thanked those present for coming. Commissioner Johnson moved to enter executive session at 10:20 A.M. for personnel matters. Commissioner Rivera seconded the motion. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Commissioner Johnson moved to reconvene to regular session at 11:10 A.M. Commissioner Stewart seconded the motion. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. No action was taken during executive session.

At 11:10 A.M. Barbara Sebesta, Treasurer and Rhonda Schleuning, Deputy Treasurer, met with the Board. Ms. Schleuning shared a listing of unsold parcels from the tax sale. She asked the Board if they wanted the Treasurer's Office to issue a tax sale certificate on any of the parcels not sold. Discussion ensued. A resolution will be adopted at the October 13, 2015 Commissioner Meeting directing the Treasurer not to issue any tax sale certificates to the county. The next order of business was an amendment to the Crawford Law Enforcement Agreement which basically changes the payment start date to October 15, 2015. Commissioner Rivera moved to accept the change in payment start date to October 15, 2015 to the Crawford Law Enforcement agreement. Commissioner Johnson seconded the motion. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. The Board accepted the Maximus Cost Allocation Plan. Commissioner Johnson moved to direct the Chairman to sign the Certification of Cost Allocation Plan. Commissioner Rivera seconded the motion. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. The County Clerk presented the direct cost allocation for the Board's review and Chairman's signature. Commissioner Rivera, seconded by Johnson, moved to direct the Chairman to sign the direct cost allocation. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The Board reviewed the Highway Superintendent and Zoning/Floodplain Administrator job descriptions. Commissioner Johnson moved to approve and sign the Highway Superintendent job description. Commissioner Rivera seconded the motion. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. All board members signed the job description. Commissioner Johnson moved to approve and sign the Zoning/Floodplain Administrator job description. Commissioner Rivera seconded the motion. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. All board members signed the job description. Commissioner Rivera moved to authorize the Human Resource Director to acquire an email account. Commissioner Johnson seconded the motion. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The last order of business was approving by general consent the Sheriff's Department mileage report for August 2015.

There being no further business before the Board, the Chairman adjourned the meeting at 11:47 A.M. The next meeting of the Dawes County Commissioners will be October 13, 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. October 08, 2015. **Disclaimer: A complete text of all resolutions passed by the Board is available upon request in Clerk's office during normal business hours.**



DAWES COUNTY COMMISSIONERS

September 22, 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	AFLAC	\$563.33
100	AGING OFFICE OF WESTERN NEBRASKA	\$984.00
100	AMERITAS LIFE INSURANCE CORP	\$8,602.75
100	AS CENTRAL SERVICES	\$2,059.45

100	RICHARD BARTLETT	\$9.98
100	BEST WESTERN PLUS YORK HOTEL	\$219.98
100	MARK BETSON	\$23.79
100	BIG BAT'S LLC-SHERIFF	\$1,062.24
100	BIG BAT'S SHELL-VETERANS	\$232.88
100	BIG BAT'S SHELL-WEED	\$863.08
100	BLUE CROSS & BLUE SHIELD OF NE	\$26,634.32
100	CENTURYLINK	\$67.32
100	CENTURYLINK LONG DIST-E 911	\$6.02
100	CHADRON ACE HARDWARE	\$1,649.41
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$196.00
100	CHADRON LOCK	\$80.00
100	CHADRON MEDICAL CLINIC	\$71.00
100	CHADRON PLUMBING	\$105.57
100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	CHERRY COUNTY CLINIC	\$132.00
100	CHERRY COUNTY TREASURER	\$2,880.00
100	ALAN P CONNELL	\$67.06
100	CRAWFORD CLIPPER/HARRISON SUN	\$30.00
100	CRAWFORD HANDI BUS	\$800.00
100	CRAWFORD RSVP	\$750.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$900.00
100	CULLIGAN-ASSESSOR	\$23.00
100	CULLIGAN-CO ATTORNEY	\$10.00
100	CULLIGAN-PUBLIC DEFENDER	\$21.50
100	CULLIGAN-VETERANS	\$6.00
100	CURTISS, MORAVEK, CURTISS, MARGHEIM & MI	\$1,175.00
100	D&S MARKET, LLC	\$1,916.81
100	DAWES COUNTY DISTRICT COURT	\$514.21
100	DAWES COUNTY HISTORICAL SOCIETY	\$1,000.00
100	DAWES COUNTY TREASURER	\$368.00
100	EAGLE CHEVROLET BUICK & PONTIAC	\$21.83
100	ED ROEHR SAFETY PRODUCTS	\$6,690.00
100	FIRE & ICE MECHANICAL	\$81.25
100	FIRST BANKCARD/BARBARA J SEBESTA	\$85.62
100	FIRST BANKCARD/EXTENSION	\$154.90
100	FIRST BANKCARD/JAKE STEWART	\$73.77
100	FIRST BANKCARD/PUBLIC DEFENDER	\$74.61
100	FIRST BANKCARD/WEED DEPT	\$145.13
100	FIRST NATIONAL BANK, NORTH PLATTE	\$14,796.91
100	WAYNE FISHER	\$4.98
100	FRED A LOCKWOOD & CO	\$11,000.00
100	GREAT PLAINS COMMUNICATIONS	\$648.01
100	SAMUEL HOLMGREN	\$28.91
100	IDEAL LINEN SUPPLY, INC	\$18.93
100	INTELLICORP RECORDS, INC	\$28.45
100	KCSR-AM	\$100.00
100	TERRI LEMMON	\$265.49
100	MAIL FINANCE	\$1,650.00
100	DON MANDELKO	\$11.78

100	MANNA SYSTEMS AND CONSULTING	\$3,873.99
100	TIMOTHY MILNER	\$35.94
100	MIPS INC	\$3,256.29
100	MORFORD'S DECORATING CENTER	\$2,582.97
100	NE DEPT OF HEALTH & HUMAN SERVICES	\$14,532.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,474.74
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$4,125.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,659.30
100	NEBRASKA SAFETY & FIRE EQUIP INC	\$225.00
100	NEBRASKA SAFETY COUNCIL, INC	\$120.00
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$350.42
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$113.83
100	NEBRASKA TOTAL OFFICE/TREASURER	\$46.04
100	NEVE'S UNIFORMS INC	\$109.25
100	NORTHWEST RURAL PUBLIC POWER DIST	\$41.29
100	JAMES T O'ROURKE	\$7.10
100	OUTLAW PRINTERS, INC	\$65.00
100	OWEN DENTAL CARE	\$90.00
100	PANHANDLE RC&D	\$300.00
100	PARIS FISHER AUTO SALES	\$107.00
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$56.97
100	MARTHA QUAY	\$9.99
100	QUILL CORPORATION	\$93.98
100	AMY RAGSDALE	\$164.50
100	RAPID CITY JOURNAL-WEBSITE	\$99.00
100	RAPID CITY JOURNAL/ASSESSOR	\$2.03
100	RAPID CITY JOURNAL/COMMISSIONERS	\$276.31
100	RAPID CITY JOURNAL/SHERIFF	\$52.00
100	RAPID CITY JOURNAL/TREASURER	\$181.00
100	RAPID CITY JOURNAL/WEED	\$199.20
100	REG I MENTAL HEALTH & SUBSTANCE	\$7,753.25
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$1,368.75
100	REGION 23 EMERGENCY SERVICES	\$4,039.50
100	REGIONAL WEST MEDICAL CENTER	\$884.10
100	SHARON RICKENBACH	\$9.18
100	SADDLE ROCK ONE STOP	\$976.21
100	SCOTTS BLUFF CO DETENTION CENTER	\$4,390.00
100	SCOTTS BLUFF COUNTY SHERIFF	\$45.68
100	BARBARA SEBESTA	\$516.35
100	SENIOR VOLUNTEER SERVICES	\$750.00
100	SHERIDAN COUNTY SHERIFF DEPARTMENT	\$42.20
100	SKAVDAHL & EDMUND	\$5,186.30
100	SMITH, KING AND SIMMONS, PC	\$1,639.17
100	STURDEVANT'S AUTO PARTS	\$5.78
100	ROSALENE B TOLLMAN	\$53.96
100	USDA, APHIS, WILDLIFE SERVICES	\$4,994.75
100	VAN DIEST SUPPLY COMPANY	\$4,359.42

100	VERIZON WIRELESS/SHERIFF	\$570.96
100	VSP VISION PLAN	\$191.05
100	WALMART COMMUNITY	\$141.75
100	WARNE CHEMICAL & EQUIPMENT CO	\$863.98
100	WHITE RIVER FEED & TRAILER SALES	\$233.00
100	DAN WORDEKEMPER	\$425.77
100	XEROX CORPORATION/VETERANS OFFICE	\$105.37
200	AFLAC	\$254.52
200	AMERITAS LIFE INSURANCE CORP	\$1,020.64
200	ATCO INTERNATIONAL	\$115.50
200	BAUERKEMPER'S INC	\$61.26
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,077.65
200	BRAD'S TRUCK SERVICE	\$14,505.31
200	CHADRON GLASS & WINDOWS,INC	\$265.00
200	CROELL REDI-MIX INC	\$1,100.00
200	CULLIGAN-ROADS	\$11.50
200	DALE'S TIRE AND RETREADING,INC	\$2,320.00
200	DAWES CO TREAS/DELINQUENT PP TAXES	\$262.96
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST BANKCARD/HR DEPT	\$1.75
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,527.07
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$61.00
200	HOURT'S BODY SHOP	\$75.00
200	INLAND TRUCK PARTS & SERVICE	\$602.07
200	LOGAN CONTRACTORS SUPPLY,INC	\$816.60
200	NEBRASKA DEPARTMENT OF REVENUE	\$602.52
200	NEBRASKA PUBLIC POWER DISTRICT	\$41.67
200	NEBRASKALAND TIRE	\$68.48
200	NEWMAN SIGNS,INC	\$4,191.90
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$9,696.83
200	NORTHWEST RURAL PUBLIC POWER DIST	\$88.07
200	OUTLAW PRINTERS,INC	\$110.00
200	PANHANDLE COLLECTIONS,INC	\$203.35
200	QUALITY TIRE	\$352.50
200	RIVER A HOLDING LLC	\$19,477.15
200	SANDVIK MINING AND CONTRUCTION USA	\$42.78
200	STURDEVANT'S AUTO PARTS	\$14.70
200	VAN DIEST SUPPLY COMPANY	\$1,498.40
200	VERIZON WIRELESS/ROADS	\$221.24
200	VSP VISION PLAN	\$113.21
200	WESTCO	\$4,891.00
200	WHITE RIVER FEED & TRAILER SALES	\$207.54
200	XEROX CORPORATION/ROADS	\$21.68
200	21ST CENTURY EQUIPMENT	\$57.49
800	ALBERTSON ENGINEERING,INC	\$7,668.85
990	AMERITAS LIFE INSURANCE CORP	\$57.17
990	BLUE CROSS & BLUE SHIELD OF NE	\$91.07
990	FIRST BANKCARD/TOURISM	\$145.59
990	FIRST NATIONAL BANK, NORTH PLATTE	\$224.97
990	NEBRASKA DEPARTMENT OF REVENUE	\$39.03

2910	GREAT PLAINS COMMUNICATIONS	\$242.33
2910	WESTERN COMMUNICATIONS, INC	\$149.00
2913	GREAT PLAINS COMMUNICATIONS	\$134.57

PROJECT: Bethel Road Bridge Replacement
 A#1 #2011-096.2

BIDS RECEIVED: Sept 21, 2015, 4:30 PM
 BIDS OPENED: Sept 22, 2015, 10 AM

LOCATION: Dawes County Courthouse

(PLF = Per Linear Foot)

Item	(Circle One)	Swinney Bridge Construction	Heavy Constructors	Kea Constructors	Corr Construction	Simon Contracting	Fuller Const
Bid Guarantee (5% Cashier CK / 10% Bid Bond)	NA	✓		✓		✓	✓
Acknowledge Addenda (2 Total)	NA						
BASE BID	NA	324,000.00		588,028.00		767,900.00	549,000.00
ALTERNATE No. 1 - Sheet Pile Abutments	Add / Deduct	0		32,650.00		170,000.00	57,000.00
ALTERNATE No. 2 - Cor-Ten Superstructure	Add / Deduct	0		35,000.00		155,000.00	38,000.00
Unit Price 1 - Steel H-Pile	ADD	0		54.09 PLF		125.00 PLF	165.00 PLF
Unit Price 1 - Steel H-Pile	DEDUCT	0		45.89 PLF		5.00 PLF	0
Unit Price 2 - Steel Sheet Pile	ADD	0		145.00 PLF		125.00 PLF	60.00 PLF
Unit Price 2 - Steel Sheet Pile	DEDUCT	0		35.64 PLF		5.00 PLF	0

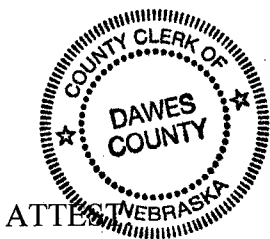
RESOLUTION NO. 2015-22

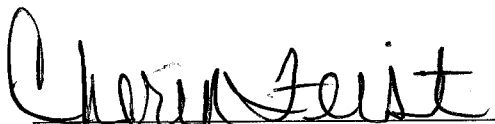
WHEREAS, the Dawes County Board of Commissioners hereby appoints Lawrence Hankin, Dawes County Highway Superintendent, as the authorized representative and primary contact for Dawes County for the federal declared disaster # 4225, and

WHEREAS, the Dawes County Board of Commissioners hereby appoints Ellen Cross, Dawes County Road Secretary, as the alternate authorized representative and secondary contact for Dawes County for the federal declared disaster # 4225, and

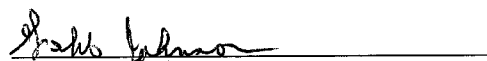
THEREFORE BE IT RESOLVED, that the Dawes County Board of Commissioners has made such appointments for the federal declared disaster # 4225 and Resolution No. 2015-22 will be sent to the Nebraska Emergency Management Agency as part of the Applicant Information Form for Public Assistance.

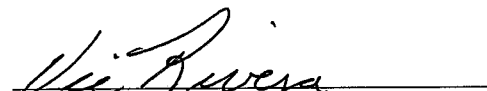
RESOLVED this 22nd day of September, 2015.




County Clerk (Cheryl Feist)


Chairman (Jake Stewart)


Member (Webb Johnson)


Member (Vic Rivera)