

CHADRON, NEBRASKA
September 26, 2017
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:02 A.M. on the 26th day of September, 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 amended agenda removing generator bids and curb/gutter on Airport Road. 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 September 12, 2017 meeting with the following corrections to wit: Region 23 Emergency Management and Dove's will begin paying rent at 342 Main Street, not Veteran's Service Office; assessed value, not Assessor value; One (1) Full-Time in Jail and One (1) Part-time in Sheriff Department and Two (2) Full-Time in the Roads Department. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Commissioner Johnson, seconded by Rivera, moved to approve all claims with the exception of Claim #'s 17090238 payable to River A Holdings in the amount of \$119.55 and 17090280 in the amount of \$29.00 payable to River A Holdings. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Stewart approving claim #'s 17090238 in the amount of \$119.55 and 17090280 in the amount of \$29.00 both payable to River A Holdings. Roll call vote, Ayes: Johnson and Stewart, with Rivera abstaining from the vote. Nays: None. Motion carried. Public Comment ensued with James O'Rourke approaching the Board with an invitation to Commissioner Stewart to attend a meeting on October 04, 2017 at Chadron Public Schools to discuss PILT payments received by the County and distribution thereof. Board Reports included the following: Rivera-Public Health Department approved their budget but it wasn't published in a timely manner so they will be meeting in November to address the situation. Johnson-Area Aging didn't meet; PADD-things going smooth, they have money available for loans; OHD-still working on budget. Stewart-NCAP-closing out grants and applying for new grants and other boards business as usual.

At 9:30 A.M. Mandy Brice, HR Department, approached the Board with Personnel Policy updates. Also present was Dan Wordekemper, Bill Pickering, Celeste Cattin and Larry Hankin. Employee morale was discussed. Commissioner Rivera asked what issues are affecting morale and indicated for the record the County assistance with health benefits should be taken into consideration by employees. It was noted for the record, benefits are separate from salary. Ms. Brice went through the remainder of suggested policy changes with the Board. Don Mandelko joined the meeting in progress. Commissioner Rivera expressed concern with a proposed change in the sick policy. Bill Pickering reported other counties are paying out a portion of unused sick pay to those employees leaving employment in good standing. Several other policy changes were discussed at length. No action will be taken by the Board until the October 10, 2017 Commissioner Meeting. The Board recessed at 10:43 A.M. and reconvened to regular session at 10:50 A.M.

At 10:52 A.M. Larry Hankin, Highway Superintendent, met with the Board. He presented the annual SSAR report to the Board for their review and approval. The SSAR report contains information regarding equipment costs per hour, inventory, budget, etc. Mr. Hankin reported indirect costs will be revised prior to the report being submitted to the State. Don Mandelko requested the report be put on the County website. Commissioner Johnson, seconded by Rivera, moved to approve the SSAR annual report with revisions and directed the Chairman to sign said report. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Road Updates included the following to wit: Roads are being bladed. District 1-Airport Road graveled, Highway to North Whitney Lake Road graveled. Don Mandelko asked roads to use gravel, not pit run and if pit run is used, he requested crews come back and gravel. District 2-hauled gravel to Table Center Road then to Hawthorne Road. District 3-Whitney Lake Road

between highways is done, pit run, then gravel was laid south for one (1) mile of Whitney Lake Road. Highway to Brown Road will be finished and a culvert was placed on Horseshoe Road. Crusher-down this week so crew members are available to blade roads. Mr. Hankin also reported two (2) full-time positions have been hired and will begin duties on October 02, 2017. Doug Leeling was hired in District 3 and Kelsee Streety was hired in District 2. He reported the State has received the correct documents from Scottsbluff County regarding the County Bridge Match Program and approval will come in 2-3 weeks. The Board reviewed the 2017 Roads Department Inventory. Commissioner Rivera, seconded by Johnson, moved to approve the 2017 Inventory of the Roads Department. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. In other business the Board reviewed and approved monthly fee/mileage reports of the various departments. Commissioner Rivera, seconded by Johnson, moved to accept the resignation of Lois Chizek as Interim County Treasurer. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. A letter of engagement was received from GLR to conduct the Dawes County audit ending fiscal year 2017 not to exceed \$16,750.00. Commissioner Rivera, seconded by Johnson, moved to accept the letter of engagement for auditing and directed the Chairman to sign such. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The Board reviewed the updated Highway 20 Law Enforcement Interlocal Agreement. Commissioner Johnson, seconded by Rivera, moved to approve the agreement and directed the Chairman to sign such. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. In other business the Board discussed the timeframe for individuals to file for assistance with County burials. Commissioner Rivera, seconded by Johnson, moved to amend the 1986 edition of the HHS manual to read “there will be a sixty (60) day timeframe to file for County assistance for burial expenses”. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. The County Clerk was instructed to send a copy of these minutes to the Department of Health and Human Services regarding the amendment to the manual. The Board recessed to conduct a quarterly Jail inspection at 11:39 A.M. The Board reconvened to regular session at 12:25 P.M.

At 12:26 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 October 10, 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 County 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., October 5, 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

September 26, 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	ADVANCED CORRECTIONAL HEALTHCARE	\$40.60
100	AFFINITY THERAPY ASSOCIATES, LLC	\$100.00
100	AFLAC	\$895.57
100	AGING OFFICE OF WESTERN NEBRASKA	\$1,968.00
100	AMERITAS LIFE INSURANCE CORP	\$8,954.45
100	AT&T	\$96.28
100	JUSTIN BATES	\$15.00
100	BLACK HILLS ENERGY	\$36.21

100	SHERRI BLOME	\$100.00
100	BLUE CROSS & BLUE SHIELD OF NE	\$31,156.11
100	JENNIFER BORIE	\$389.93
100	CENTURYLINK	\$150.28
100	CENTURYLINK LONG DIST-CLERK	\$19.40
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$4.90
100	CENTURYLINK LONG DIST-DISTRICT CT	\$23.18
100	CENTURYLINK LONG DIST-E 911	\$4.91
100	CENTURYLINK LONG DIST-EXTENSION	\$23.83
100	CENTURYLINK LONG DIST-WEED	\$4.90
100	CHADRON ACE HARDWARE	\$684.40
100	CHADRON MOTOR COMPANY	\$3,085.59
100	LOIS J CHIZEK	\$3,750.00
100	CONNECTING POINT	\$79.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$32.00
100	CRAWFORD HANDI BUS	\$1,600.00
100	CRAWFORD RSVP	\$1,500.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$1,800.00
100	CRITES,SHAFFER,CONNELY,WATSON,HARF	\$2,354.78
100	CULLIGAN WATER CONDITIONING	\$8.75
100	CULLIGAN-CO ATTORNEY	\$15.75
100	CULLIGAN-PUBLIC DEFENDER	\$21.50
100	D&S MARKET,LLC	\$1,167.02
100	KARL DAILEY	\$729.44
100	DAS STATE ACCOUNTING	\$308.04
100	DAVE'S PHARMACY	\$36.70
100	DAWES COUNTY HISTORICAL SOCIETY	\$3,500.00
100	DAWES COUNTY TREASURER	\$457.00
100	A ELLIOTT LAW	\$3,180.00
100	CHERYL FEIST	\$109.02
100	FIRST BANKCARD/PUBLIC DEFENDER	\$46.19
100	FIRST NATIONAL BANK, NORTH PLATTE	\$16,445.79
100	GRANT-MILLER COMMUNICATIONS,INC	\$90.12
100	GREAT PLAINS COMMUNICATIONS	\$74.16
100	GUN VAULT LLC	\$444.98
100	HILLS TIRE & SUPPLY	\$7.19
100	IDEAL LINEN SUPPLY,INC	\$115.30
100	JAEGER LAW OFFICE	\$90.00
100	JOHN DEERE FINANCIAL-WEED	\$8.98
100	DANIEL R JOHNSON,DDS	\$146.00
100	LAW ENFORCEMENT SYSTEMS	\$378.00
100	MAIL FINANCE	\$1,650.00
100	MANNA SYSTEMS AND CONSULTING	\$96.00
100	MOBIUS COMMUNICATIONS	\$310.00
100	NE ASSOC OF PROF VETERANS ADVOCATES	\$30.00
100	NE DEPT OF HEALTH & HUMAN SERVICES	\$14,532.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,805.53
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$8,250.00

100	NEBRASKA PUBLIC POWER DIST-E911	\$53.50
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$113.68
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$19.52
100	NEBRASKALAND TIRE	\$15.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$414.48
100	OUTLAW PRINTERS,INC	\$472.45
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$67.71
100	QUILL CORPORATION	\$520.95
100	RAPID CITY JOURNAL/COMMISSIONERS	\$183.34
100	RAPID CITY JOURNAL/WEED	\$224.20
100	REG I MENTAL HEALTH & SUBSTANCE	\$15,360.00
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$3,011.25
100	REGION 23 EMERGENCY SERVICES	\$11,585.28
100	RIVER A HOLDING LLC	\$119.55
100	SECRETARY OF STATE/ELECTION	\$35.00
100	SECRETARY OF STATE/NOTARY DIVISION	\$30.00
100	SENIOR VOLUNTEER SERVICES	\$1,500.00
100	SMITH,KING AND SIMMONS,PC	\$2,843.27
100	USDA,APHIS,WILDLIFE SERVICES	\$20,687.73
100	VAN DIEST SUPPLY COMPANY	\$8,315.25
100	VERIZON WIRELESS/E911	\$302.20
100	VERIZON WIRELESS/SHERIFF	\$548.40
100	VIAERO WIRELESS-WEED	\$98.94
100	VSP VISION PLAN	\$248.67
100	WALMART COMMUNITY-VETERANS	\$153.98
100	WALMART COMMUNITY-WEED	\$33.42
100	WALMART COMMUNITY/CLERK	\$44.05
100	WESTERN COMMUNICATIONS, INC	\$659.40
100	WESTERN PATHOLOGY CONSULTANTS INC	\$325.00
100	XEROX CORPORATION/VETERANS OFFICE	\$105.37
200	AFLAC	\$246.58
200	AMERITAS LIFE INSURANCE CORP	\$942.21
200	ARMSTRONG EXTINGUISHER SERVICE INC	\$81.00
200	BLACK HILLS ENERGY	\$82.94
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,915.51
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$25.46
200	CONTRACTORS SUPPLY, INC	\$26.00
200	CROELL REDI-MIX INC	\$862.20
200	DAWES COUNTY TREASURER	\$55.00
200	DIESEL MACHINERY	\$1,344.23
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,067.67
200	GODFREY BRAKE SERVICE & SUPPLY, INC	\$57.52
200	GUSH WATER CO	\$11.00
200	IDEAL LINEN SUPPLY,INC	\$115.66
200	JOHN DEERE FINANCIAL-ROADS	\$229.20
200	JOHN DEERE FINANCIAL-WEED	\$8.59
200	TONY W JOHNSON	\$7,275.00
200	LITTREL CONSTRUCTION COMPANY	\$680.00
200	MICHAEL TODD AND COMPANY,INC	\$659.47
200	NEBRASKA DEPARTMENT OF REVENUE	\$498.89

200	NEBRASKA PUBLIC POWER DISTRICT	\$38.67
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$14,543.12
200	NORTHWEST RURAL PUBLIC POWER DIST	\$144.45
200	PANHANDLE COOPERATIVE ASSOCIATION	\$14,939.04
200	RIVER A HOLDING LLC	\$29.00
200	RON'S REPAIR SHOP	\$20.00
200	SCOTT ROBERTS ELECTRIC INC	\$225.97
200	VSP VISION PLAN	\$97.83
200	WALMART COMMUNITY-ROADS	\$13.24
200	WESTCO	\$3,467.59
990	AFLAC	\$15.47
990	AMERITAS LIFE INSURANCE CORP	\$5.33
990	BLUE CROSS & BLUE SHIELD OF NE	\$88.17
990	FIRST NATIONAL BANK, NORTH PLATTE	\$1.12
1900	VETERANS SERVICE OFFICE	\$383.68
2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	BAUERKEMPER'S INC	\$121.06
2910	CENTURYLINK	\$300.11
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$16.50
2910	GREAT PLAINS COMMUNICATIONS	\$865.69
2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.35
2910	WESTERN COMMUNICATIONS, INC	\$1,039.00
2913	CENTURYLINK	\$950.36
2913	GREAT PLAINS COMMUNICATIONS	\$287.19