

CHADRON, NEBRASKA
October 24, 2017
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:07 A.M. on the 24th day of October, 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. 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 October 10, 2017 meeting as recorded. 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# 17100252 payable to River A Holdings in the amount of \$54.30. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Commissioner Johnson moved to approve claim #17100252 payable to River A Holdings in the amount of \$54.30. Commissioner Stewart seconded the motion. Roll call vote, Ayes: Johnson and Stewart, with Rivera abstaining from the vote. Nays: None. Motion carried. Public Comment ensued with Ray Grantham expressing concern with weed control in Dawes County and especially those landowners having land here but not living here. He encouraged the Board to take action to correct the issue. Correspondences received included a letter from Nebraska Health & Human Services announcing the 2015 child support incentive payment in the amount of \$4,595.00 and NIRMA announcing Dawes County's dividend of \$10,638.00 and a resolution to recommit with a recommitment dividend of \$6,387.00. Resolution No. 2017-29 was introduced by Commissioner Johnson, seconded by Rivera, recommitting to NIRMA for risk management services July 01, 2018-June 30, 2021. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The Board reviewed and approved by general consent monthly fee/mileage reports of the various departments. Board Reports: Rivera-nothing to report; Johnson-attended the Legislative Conference held at Wild Cat Hills, he picked up the salary study done and Senator Erdman discussed taxes. Nothing to report on other Boards as they didn't meet; Stewart-SWANN and Region 23 no reports, NCAP-Salvation Army is recruiting bell ringers for the Holiday season. If interested in helping individuals can go to slotted.com to sign up. For the seventh (7th) year in a row NCAP has received a good fiscal report. Eight-Six percent (86%) of funding goes back into our local communities. NCAP grants generate a \$22,000,000.00 impact on four (4) counties.

At 9:40 A.M. Leah Grimm, Extension Services, met with the Board. She presented updates and focused on two (2) programs to wit: CATCH-uses a platform that launches kid and communities toward healthier futures and is presented at the after school programs. ESI-(Entrepreneurship Investigation)-focuses on middle school aged children to encourage entrepreneurship and job skills. She invited the Board and community to attend the Chadron Middle School Entrepreneurship Christmas Market to be held November 11, 2017 at the 4-H building in Chadron. The stores will open at 9:00 A.M. The next order of business was opening two (2) bids received for snow removal to wit: Bob's Snow Removal & Weed Control-5" or less of snow-\$75.00; over 5" of snow-\$90.00. Mr. Hardy bid to remove snow on the back parking lot of the Courthouse. Herb Petersen Snow Removal-250 Main Street parking & sidewalks-\$20.00; 342 Main Street-sidewalks-\$10.00 and 451 Main-steps & sidewalks-\$45.00. Commissioner Rivera, seconded by Johnson, moved to accept both bids submitted for snow removal. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. A Travel Board appointment letter of interest was received from Andy Pope. The County Clerk presented the MAXIMUS cost allocation plan certification to the Board. Commissioner Rivera, seconded by Johnson, moved to direct the Chairman to sign the certification. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried.

At 10:06 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road Updates included the following to wit: District 1-Crews are hauling limestone on Goffena Road and assisted in reclaiming the Schmechel pit. District 2-Crews are working on Deadhorse Road, and then will move to

Table Center Road. District 3-Crews are hauling gravel to Toadstool Road and Eleson Road is being pulled. Mr. Hankin presented Resolution No's 2017-30 through 2017-33 setting the Public Hearing date on four (4) road closings. Commissioner Johnson, seconded by Rivera, moved to adopt the following resolution's 2017-30 re: Heesacker Road and setting Public Hearing for November 28, 2017 at 10:00 A.M.; 2017-31 re: Hawthorne Road also known as Road #78 and setting Public Hearing for November 28, 2017 at 10:00 A.M.; 2017-32 re: Arner Road also known as Road #244 and setting Public Hearing for November 28, 2017 at 10:00 A.M. and 2017-33 re: Lawrence Road also known as Road #8 (East of Whitney Lake Road) and setting Public Hearing for November 28, 2017 at 10:00 A.M. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. All Landowners affected will be notified of the Public Hearing. Commissioner Rivera and Mr. Hankin recently met with Steve Marchant and Matt Watson regarding issues on Marchant Road. Discussion ensued. The Board recessed at 10:40 A.M. and reconvened to regular session at 10:45 A.M.

At 10:46 A.M. Alex Helmbrecht, Chairman of Travel Board met with the Board. Also present were Travel Board Members Carol Foster and husband Tom, Kristina Harter, Northwest Nebraska Tourism Director and George Ledbetter, Treasurer of Tourism Board. Mr. Helmbrecht requested the Board increase Kristina Harter's hours to forty (40) hours per week as the workload justifies the increase. Discussion ensued regarding Kristina's Supervisor who is the Tourism Board Chairperson. Also discussed was placing a mailbox in the Clerk's Office for the Travel Board to pick up correspondence, monthly expenditure reports, payroll requisitions, etc. Timeliness in return of payroll requisitions and claims was also discussed with those present. Commissioner Rivera, seconded by Johnson, moved to increase Kristina Harter's hours to forty (40) hours per week effective November 01, 2017. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

At 11:01 Commissioner Johnson, seconded by Rivera, moved to enter executive session to discuss a zoning legal matter. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. At 11:20 A.M. Commissioner Johnson, seconded by Rivera, moved to reconvene to regular session with no action taken during executive session. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried.

At 11:30 A.M there being no further business before the Board, the Chairman adjourned the meeting. The next meeting of the Dawes County Commissioners will be November 14, 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., November 09, 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

October 24, 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	ACTION COMMUNICATIONS INC/SHERIFF	\$192.00
100	AFLAC	\$916.38
100	AMERITAS LIFE INSURANCE CORP	\$8,921.64
100	AT&T	\$94.39
100	BAUERKEMPER'S INC-WEED	\$33.28

100	MARK BETSON	\$24.57
100	BIG BAT'S LLC-EXTENSION	\$126.55
100	BIG BAT'S LLC-SHERIFF	\$30.87
100	BIG BAT'S SHELL-WEED	\$615.00
100	BLUE CROSS & BLUE SHIELD OF NE	\$32,155.41
100	CARMAN BOYD	\$525.00
100	MANDY BRICE	\$33.34
100	CENTURYLINK	\$73.34
100	CENTURYLINK LONG DIST-CLERK	\$14.06
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$20.10
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$4.97
100	CENTURYLINK LONG DIST-COUNTY COURT	\$28.57
100	CENTURYLINK LONG DIST-DISTRICT CT	\$25.59
100	CENTURYLINK LONG DIST-E 911	\$14.78
100	CENTURYLINK LONG DIST-EXTENSION	\$24.58
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$31.52
100	CENTURYLINK LONG DIST-SHERIFF	\$37.32
100	CENTURYLINK LONG DIST-TREASURER	\$51.52
100	CENTURYLINK LONG DIST-WEED	\$4.97
100	CHADRON ACE HARDWARE	\$12.39
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$466.89
100	CHADRON PUBLIC SCHOOLS	\$50.46
100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	LOIS J CHIZEK	\$1,612.50
100	CONNECTING POINT	\$121.47
100	CRITES,SHAFFER,CONNELY,WATSON,HARF	\$1,135.00
100	CULLIGAN-DIST COURT	\$23.00
100	CULLIGAN-ASSESSOR	\$23.00
100	CULLIGAN-CO ATTORNEY	\$10.00
100	CULLIGAN-PUBLIC DEFENDER	\$21.50
100	CULLIGAN-WEED	\$5.75
100	D&S MARKET,LLC	\$1,361.24
100	DAS STATE ACCOUNTING	\$107.88
100	DAWES COUNTY SHERIFF'S OFFICE	\$72.00
100	DAWES COUNTY TREASURER	\$457.00
100	EAGLE CHEVROLET BUICK & PONTIAC	\$377.08
100	FIRST BANKCARD/VETERANS	\$40.50
100	FIRST NATIONAL BANK, NORTH PLATTE	\$15,325.50
100	HOLIDAY INN-KEARNEY	\$399.80
100	SAMUEL HOLMGREN	\$26.87
100	IDEAL LINEN SUPPLY,INC	\$116.41
100	INTELLICORP RECORDS,INC	\$81.71
100	JAEGER LAW OFFICE	\$880.00
100	JOHN DEERE FINANCIAL-WEED	\$22.98
100	DEB LESMEISTER	\$22.70
100	LINCOLN CO SHERIFF	\$8.83
100	KEVIN LOTTON	\$41.84
100	MATTHEW BENDER & CO,INC	\$328.31
100	LARRY MILLER,ATTY AT LAW	\$6,775.80
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$90.00

100	NEBRASKA DEPARTMENT OF REVENUE	\$1,572.05
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,168.01
100	NORFOLK LODGE AND SUITES,LLC	\$91.00
100	LUKE NORMAN	\$33.28
100	NORTHWEST RURAL PUBLIC POWER DIST	\$159.05
100	OUTLAW PRINTERS,INC	\$437.40
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$108.11
100	POLICE OFFICER'S ASSOC OF NE	\$61.25
100	LOREN POURIER	\$14.30
100	QUILL CORPORATION	\$372.98
100	RADIOLOGY IMAGING OF NEBRASKA,LLC	\$166.00
100	RAPID CITY JOURNAL/CLERK	\$62.95
100	RAPID CITY JOURNAL/COMMISSIONERS	\$565.13
100	RAPID CITY JOURNAL/HUMAN RESOURCES	\$27.03
100	RAPID CITY JOURNAL/TREASURER	\$88.80
100	REGIONAL WEST MEDICAL CENTER	\$171.05
100	RESPOND FIRST AID SYSTEMS	\$23.58
100	SADDLE ROCK ONE STOP	\$1,061.71
100	SCOTTS BLUFF COUNTY	\$6,388.29
100	SKAVDAHL & EDMUND	\$5,000.00
100	SKEETERS AUTO PARTS INC	\$27.98
100	SMITH,KING AND SIMMONS,PC	\$354.14
100	SOUTH DAKOTA AG LABORATORIES LLC	\$324.00
100	STURDEVANT'S AUTO PARTS	\$5.78
100	BRIAN TAYLOR	\$9.87
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$116.72
100	UNIVERSITY OF NE-LINCOLN-WAGES EXT	\$11,599.32
100	MICHAEL T VARN,ATTORNEY AT LAW	\$450.76
100	VERIZON WIRELESS/E911	\$151.10
100	VERIZON WIRELESS/SHERIFF	\$549.10
100	VIAERO WIRELESS-WEED	\$99.49
100	VSP VISION PLAN	\$257.63
100	WALMART COMMUNITY-VETERANS	\$121.30
100	WEST 2ND APPLIANCE	\$529.99
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	WESTERN PATHOLOGY CONSULTANTS INC	\$1,000.00
100	KENNETH S WINNER JR	\$17.81
100	XEROX CORPORATION/E911	\$150.20
100	XEROX CORPORATION/TREASURER	\$14.00
200	ACTION COMMUNICATIONS INC	\$321.50
200	AFLAC	\$246.59
200	AL'S METAL WORK,INC	\$1,027.76
200	AMERITAS LIFE INSURANCE CORP	\$1,079.21
200	BAUERKEMPER'S INC	\$5.90
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,820.37
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$23.94
200	CHADRON ACE HARDWARE	\$5.19
200	CHADRON MOTOR COMPANY	\$68.96

200	COMPTECH COMPUTERS	\$56.07
200	ELLEN CROSS	\$19.87
200	DAWES COUNTY TREASURER	\$55.00
200	DEPARTMENT OF LABOR/MSHA	\$348.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,413.88
200	WILLIAM GARTNER	\$57.50
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$140.50
200	INLAND TRUCK PARTS & SERVICE	\$228.79
200	JOHN DEERE FINANCIAL-ROADS	\$47.10
200	JOHN DEERE FINANCIAL-WEED	-\$0.60
200	TONY W JOHNSON	\$3,435.00
200	LA QUINTA INN AND SUITES-KEARNEY	\$219.90
200	MEDICAL ENTERPRISES,INC	\$31.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$568.00
200	NEBRASKA PUBLIC POWER DISTRICT	\$42.38
200	NEBRASKALAND TIRE	\$60.00
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$6,898.97
200	NORTHWEST RURAL PUBLIC POWER DIST	\$137.32
200	PANHANDLE COOPERATIVE ASSOCIATION	\$6,878.42
200	PINE SPRINGS RANCH,INC	\$5,490.00
200	RAPID CITY JOURNAL/HUMAN RESOURCES	\$267.00
200	RDO TRUCK CENTER	\$544.42
200	RESPOND FIRST AID SYSTEMS	\$216.98
200	RIVER A HOLDING LLC	\$54.50
200	STURDEVANT'S AUTO PARTS	\$43.26
200	VSP VISION PLAN	\$97.83
200	WESTCO	\$1,208.00
200	XEROX CORPORATION/ROADS	\$94.04
990	AFLAC	\$15.47
990	AMERITAS LIFE INSURANCE CORP	\$53.27
990	BLUE CROSS & BLUE SHIELD OF NE	\$88.17
990	FIRST NATIONAL BANK, NORTH PLATTE	\$152.21
990	NEBRASKA DEPARTMENT OF REVENUE	\$24.88
990	RAPID CITY JOURNAL/VISITOR PROMO	\$676.67
1900	VETERANS SERVICE OFFICE	\$69.91
2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$16.50
2910	GREAT PLAINS COMMUNICATIONS	\$44.87
2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.35
2910	STURDEVANT'S AUTO PARTS	\$15.79
2910	WESTERN COMMUNICATIONS, INC	\$1,039.00
2913	GREAT PLAINS COMMUNICATIONS	\$142.07

