

**CHADRON, NEBRASKA**  
**October 27, 2015**  
**DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 8:28 A.M. on the 27<sup>th</sup> day of October, 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, County Clerk; Adam Edmund, Deputy County Attorney and Hilary Wasserburger, Doves Program. 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 as presented. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Rivera, seconded by Stewart, approving the minutes of the October 13, 2015 meeting. Roll call vote, Ayes: Rivera and Stewart with Johnson abstaining. Nays: None. Motion carried. Claims were reviewed. Commissioner Johnson, seconded by Rivera, moved to approve all claims as presented and directed the County Clerk to recode claim #15100218 to Hency Plumbing. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Payroll was approved as presented. Public Comment ensued with Hilary Wasserburger, Doves Program, who is seeking donated office space. Ms. Wasserburger informed the Board the Doves Program addresses domestic/sexual assault cases, prevention and education in nine (9) counties. Discussion ensued. The Doves Program needs donated space only. They have their own office equipment and supply. Commissioner Johnson moved to direct the Chairman, Jake Stewart, to find office space at 250 Main Street for the Doves Program. Commissioner Rivera seconded the motion. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. The Board acknowledged correspondence received from NIRMA re: death in custody investigations. Commissioner Stewart reported NW Community Action completed their annual audit with no findings. He reported the 3.5 million dollar budget creates 21 million dollars back to surrounding counties in the Program. In other business the Board reviewed two (2) Board appointments requested by the American Legion in Crawford and the DAV in Chadron. Commissioner Johnson moved to accept the Board recommendations of Don Clausen in Crawford and Phil Lockwood in Chadron. Commissioner Rivera seconded the motion. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried.

At 9:15 A.M. Tracy Cloyd, HR Director, met with the Board. She presented the previous HR job description; NIRMA's recommended HR job description and the HR job description she developed for the Boards review and approval. No action was taken on the job description. Discussion ensued with transfer of Personnel Files, AFLAC and Blue Cross, Blue Shield from the Clerk's Office to the HR Department. The County Clerk explained these records have been housed in the Clerk's Office for fifteen (15) years with no issues. These records need to be available to the County Clerk when processing new hires, changing rate of pay, changing Blue Cross Blue Shield information or AFLAC information. The personnel files contain W-4's, employee processing paperwork, benefit information, etc. The County Clerk indicated for the record if these records are transferred to the HR Department and any issues arise down the road, she won't take them back. She also indicated for the record Ms. Cloyd will be on her own with implementation of the material transferred to the HR Department and a waiver signed by all Board Members releasing the County Clerk and her staff from any liability associated with these records. Ms. Cloyd explained other counties having a HR Director house these records in the HR Department. Ms. Cloyd explained the four (4) components of the HR Department. No action was taken on records transfer. The Board will address the HR job description and records transfer at the November 24, 2015 Commissioner Meeting. The Board recessed at 9:42 A.M. and reconvened to regular session at 9:49 A.M.

At 9:50 A.M. Commissioner Stewart reopened Public Comment with Steve Marchant present. Mr. Marchant asked what the county planned to do about a cattle pass which goes to one of his pastures for winter grazing. He indicated for the record he would like to see everything restored back to its prior condition to include a wooden structure. Commissioner Rivera indicated the county originally installed a cattle guard as cattle were in the county ROW and was looking to close the road. Mr. Marchant then

fenced down to the cattle guard that was installed. The county later went back and removed the cattle guard leaving the tube. The county's responsibility is the road and drainage, not a cattle pass according to Adam Edmund. He also went on to say the county can remove the tube if needed. Commissioner Stewart explained the Board's position from a taxpayers view. Kerri Rempp, The Chadron Record, joined the meeting in progress.

At 10:12 A.M. Larry Hankin, Highway Superintendent, met with the Board. The Bethel Bridge Project documents were discussed. Commissioner Johnson moved to authorize the Highway Superintendent to sign the documents when they are received. Commissioner Rivera seconded the motion. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Road updates included the following to wit: All districts are blading roads. District 1-finishing up flood damaged area's today. Red rock will be distributed in various locations on the following roads to wit: Airport Road; Slim Buttes Road; Ormesher Road; Whitney Lake Road; Lone Tree Road and South of Grant's place. Crews in District 1 also replaced a culvert on Stockade Road. District 2- Crews are pulling up road on East River Road. Commissioner Rivera informed Mr. Hankin the Blader's aren't cutting on washboards in the middle of the road. Mr. Hankin will look into this. Crews are also working on Marchant Road. District 3-mowing and blading; started pulling Toadstool Road and hauling pit-run to culvert on Snook Road. He also reported crew members will go to eight (8) hour days next week. He reported the ROW policy will need to be revised and he will get with Adam Edmund. The last order of business was a road closure request between Brown Road and the old highway.

At 10:38 A.M. Dan Wordekemper, Weed Superintendent, met with the Board. Updates included the following to wit: Bindweed spraying is done. Due to the recent moisture Canada thistle is still growing. He will begin winterizing all equipment and part-time sprayers will be finishing up for the season. School sections are being sprayed for Canada thistle. He also reported the chemical supply is good to go next spring. The Board indicated for the record they appreciate the work Mr. Wordekemper has done in the Weed Department.

At 10:49 A.M. Lindy Coleman, Assessor, met with the Board. She reported SWANN has requested use of the pictometry program. She indicated for the record any entity requesting use of the program should be on a fee basis to help defray the costs associated with the program. Dan Wordekemper reported SWANN wants use of the program to map dumpsters. She also wants the Board to adopt a usage policy for the pictometry program. Ms. Coleman will get a count of current users and the Board will start addressing a policy at the November 10, 2015 Board of Equalization meeting.

At 11:02 A.M. Nan Gould, Region 23 Emergency Manager, met with the Board. Discussion ensued regarding the NRIN (Nebraska Regional Interoperability Network) Interlocal agreement. She explained NRIN will allow statewide public safety communications between various agencies and assist with court hearings. The interlocal agreement will establish a legal entity (Board) to govern the functions of NRIN and develop a plan for sustainment. There are presently no costs associated with the interlocal agreement and the county can get out of the interlocal agreement at a later date if they so choose. Resolution No 2015-25 was introduced by Commissioner Rivera, seconded by Johnson, to join the NRIN program. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried.

There being no further business before the Board, the Chairman adjourned the meeting at 11:16 A.M. The next meeting of the Dawes County Commissioners will be November 10, 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. November 05, 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**

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**October 27, 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.**

<b>FUND</b>	<b>NAME</b>	<b>TOTCLAIMS</b>
100	AFLAC	\$563.33
100	AMERITAS LIFE INSURANCE CORP	\$8,889.14
100	AS CENTRAL SERVICES	\$339.80
100	MARK BETSON	\$23.79
100	BLUE CROSS & BLUE SHIELD OF NE	\$26,634.32
100	BRODRICK,SAMUEL	\$485.00
100	CASH-WA DISTRIBUTING CO	\$345.07
100	CENTURYLINK	\$197.85
100	CENTURYLINK LONG DIST-ASSESSOR	\$18.55
100	CENTURYLINK LONG DIST-CLERK	\$9.54
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$20.82
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$5.86
100	CENTURYLINK LONG DIST-COUNTY COURT	\$15.24
100	CENTURYLINK LONG DIST-CUSTODIAN	\$2.94
100	CENTURYLINK LONG DIST-DISTRICT CT	\$16.94
100	CENTURYLINK LONG DIST-EXTENSION	\$21.87
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$17.98
100	CENTURYLINK LONG DIST-SHERIFF	\$33.42
100	CENTURYLINK LONG DIST-TREASURER	\$20.53
100	CENTURYLINK LONG DIST-VETERANS	\$15.52
100	CENTURYLINK LONG DIST-WEED	\$4.11
100	CHADRON ACE HARDWARE	\$210.21
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$4,392.15
100	CHADRON LOCK	\$257.50
100	ROBERTA COLEMAN	\$118.51
100	ALAN P CONNELL	\$240.00
100	D&S MARKET,LLC	\$2,060.88
100	KARL DAILEY	\$107.31
100	DAWES CO TREAS/DELINQUENT PP TAXES	\$19.29
100	DAWES COUNTY TREASURER	\$368.00
100	REBECCA DESERSA	\$39.00
100	DOOR SECURITY PRODUCTS INC	\$1,317.22
100	CHERYL DUNN	\$118.51
100	CHERYL FEIST	\$10.14
100	FIRST BANKCARD/PUBLIC DEFENDER	\$38.88
100	FIRST NATIONAL BANK, NORTH PLATTE	\$15,650.57
100	WAYNE FISHER	\$4.98
100	FP MAILING SOLUTIONS	\$110.85
100	GREAT PLAINS COMMUNICATIONS	\$96.95
100	LEAH GREMM	\$304.75
100	HENCEY PLUMBING & HYDRONICS,INC	\$333.00
100	HILLS TIRE & SUPPLY	\$67.90
100	HOLIDAY INN	\$383.80
100	SAMUEL HOLMGREN	\$28.91

100	ICS JAIL SUPPLIES INC	\$218.38
100	IDEAL LINEN SUPPLY,INC	\$18.93
100	JAEGER LAW OFFICE	\$512.99
100	JOE'S SANDBLASTING & PAINTING	\$7,700.00
100	JUSTICE DATA SOLUTIONS,INC	\$1,000.00
100	KRIZ-DAVIS COMPANY	\$133.33
100	DEB LESMEISTER	\$8.55
100	DON MANDELKO	\$11.78
100	MANNA SYSTEMS AND CONSULTING	\$547.78
100	MIDWEST SPECIAL SERVICES	\$284.85
100	MILLENNIUM COMPUTER SYSTEMS	\$2,012.71
100	NACCTFO	\$75.00
100	NACO	\$360.00
100	NE DEPT OF HEALTH & HUMAN SERVICES	\$9.50
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$90.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,661.89
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,779.83
100	NEBRASKA TOTAL OFFICE/CLERK	\$10.53
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$171.50
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$181.72
100	NEBRASKALAND TIRE	\$15.00
100	JENNIFER NIXON	\$60.38
100	OUTLAW PRINTERS,INC	\$539.93
100	POLICE OFFICER'S ASSOC OF NE	\$56.00
100	QUALITY TIRE	\$832.00
100	RADIOLOGY IMAGING OF NEBRASKA,LLC	\$33.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$322.66
100	RAPID CITY JOURNAL/VETERANS	\$48.20
100	RELIABLE PAINTING, LLC	\$3,800.00
100	SCOTTS BLUFF CO DETENTION CENTER	\$1,820.00
100	SETON IDENTIFICATION PRODUCTS/ROADS	\$70.41
100	SKAVDAHL & EDMUND	\$5,124.20
100	ROSALENE B TOLLMAN	\$53.96
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$261.28
100	VAN DIEST SUPPLY COMPANY	\$2,488.29
100	MICHAEL T VARN,ATTORNEY AT LAW	\$1,577.84
100	VERIZON WIRELESS/SHERIFF	\$572.08
100	VERIZON WIRELESS-WEED	\$125.78
100	VETERANS INFORMATION SERVICES	\$25.00
100	VSP VISION PLAN	\$191.05
100	WEX BANK/SHERIFF/BOSELMAN	\$29.93
100	WEX BANK/SHERIFF/EXXON	\$46.65
100	KENNETH S WINNER JR	\$25.15
100	DAN WORDEKEMPER	\$20.48
200	AFLAC	\$254.52
200	AMERITAS LIFE INSURANCE CORP	\$947.86
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,077.65
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$19.08
200	DAWES COUNTY TREASURER	\$55.00

200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,223.57
200	LITTREL CONSTRUCTION COMPANY	\$51,250.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$530.44
200	NEBRASKA PUBLIC POWER DISTRICT	\$44.49
200	NORTHWEST RURAL PUBLIC POWER DIST	\$72.30
200	OUTLAW PRINTERS,INC	\$240.00
200	PANHANDLE COLLECTIONS,INC	\$203.35
200	VSP VISION PLAN	\$113.21
200	WALMART COMMUNITY	\$8.96
990	AFLAC	\$13.45
990	AMERITAS LIFE INSURANCE CORP	\$51.98
990	BLUE CROSS & BLUE SHIELD OF NE	\$91.07
990	FIRST NATIONAL BANK, NORTH PLATTE	\$196.54
990	NEBRASKA DEPARTMENT OF REVENUE	\$31.93
2500	CHADRON PUBLIC SCHOOLS	\$1,800.11