

CHADRON, NEBRASKA
November 21, 2012
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:00 A.M. on the 21th day of November, 2012 and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Johnson. Roll was called and the following Commissioners were present: Commissioners Johnson, Stewart and Swinney. Also present was Deb Lesmeister, Dawes County Deputy Clerk; Adam Edmund; Deputy County Attorney and Roger Suhr. The Pledge of Allegiance was cited 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 Stewart, seconded by Swinney, approving the Agenda as presented. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the November 7, 2012 meeting were reviewed. The word "former" needed to be stricken from the sentence in regards to the county Courtroom where the meeting was held. A correction needed to be made that it was Gage County not Grant County that Commissioner Johnson had spoken to in regards to health insurance. Roger Suhr spoke and he felt that the discussion over Marchant Road needed to have more detail in the minutes. The Commissioners stated that at the November 7 meeting it was the consensus of the Commissioners that that Marchant Road could be gated on a temporary basis. Motion by Commissioner Stewart, seconded by Swinney, approving the minutes with the above corrections and the concerns on Marchant Road be noted. Roll call vote, Ayes: Swinney Johnson and Stewart. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving all claims with the exception of claim #12110221 to Inventory Trading Company in the amount of \$596.00 which was denied. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Under items for consideration the name of June Winget was suggested for appointment to Area Aging Board. Motion by Commissioner Stewart, seconded by Swinney to appoint June Winget to the Area Aging Board. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. The Commissioner's reviewed the County Credit Card Inventory listing. Motion by Commissioner Swinney to approve the report, seconded by Stewart. Roll Call vote: Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. An amendment to the Energy Grant was presented for signing. The Energy Grant match percentages were changed and this will result in additional funds coming back to the County. Motion by Commissioner Stewart to have the Board Chairman sign the agreement on behalf of the county, seconded by Swinney. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Discussion was held about the Veteran's Service Officer's rate of pay. Motion by Commissioner Stewart for the annual base salary to be \$35,000.00 for the position, upon satisfactory completion of a 6 month introductory period there will be an increase of \$1,000.00, and there will be an \$1,000.00 increase after the certificate of accreditation is completed for a possible total of \$37,000.00, seconded by Swinney. There will be no cost of living for this position in January 2013. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. The Dawes County Treasurer's monthly report and the payroll register were reviewed and approved.

At 9:52 A.M. Public comment began. Roger Suhr appeared on behalf of landowner Ingrid Ferreras. He stated the landowner was very unhappy with the gating of Marchant Road. He shared pictures with the Commissioners to show visually how he felt the reflectors were inadequate and the closed gate made it much harder to get to the Ferreras property even though they do not live at the property on a daily basis. Mr. Suhr quoted state statute 39-301 as his concern for this particular situation. Deputy County Attorney Edmond said that statute 39-1814 did give the Commissioners discretion and the gating had been done on a temporary basis. The Commissioners thanked Mr. Suhr for his input. The Board took a break at 10:15 A.M. and reconvened at 10:20 A.M.

At 10:20 A.M. Larry Hankin, Highway Superintendent approached the Board. He said the crews in all three districts were blading, doing maintenance and cleaning in their shops. Commissioner Swinney asked what the red flags on certain bridges were for. Mr. Hankin stated those were Dig Alert flags. If digging is going to be done they must call in to have the cable located 48 hours prior. At 10:22 A.M. Kerri Remp, Chadron Record entered the meeting in progress. Pat Deaver, Interim Weed Superintendent, is working on the Forest Service Grant. The crusher is almost done at the Furman pit. In January 2013, the Road Department will be able to start crushing at the State pit east of Chadron according to information from Greg Schenbeck at the Game, Fish and Park. The heating project for District shop #2 is done. They will still put tin eight feet up the wall so that it will cover the insulation for fire protection. The sale of surplus items from the road department grossed \$16,295.00. After deducting \$3225.00 for auction fees, \$111.81 advertising fees and \$157.50 in sales tax and form preparation the county did receive net profit of \$12,869.00. McCaslin Consulting will be meeting with Mr. Hankin on Monday November 26, 2012 for a consultation the Bethel Loop bridges. The pickup for the sign technician was discussed. They would like Mr. Hankin to get written estimates per his specifications, although if the cost is under \$20,000.00 no formal bid will be needed. Mr. Hankin also discussed getting a battery inverter for that particular vehicle at a cost of approximately \$400.00 while Commissioner Swinney suggested that he would like him to look into getting a generator at a cost of approximately \$2,000.00 that he felt might serve the purpose better. Larry Hankin extended the invitation to the Commissioners from the Crawford Volunteer Fire Department invitation to join them for Bosses night appreciation supper. Discussion resumed over the gating of Marchant Road. Motion by Commissioner Swinney, seconded by Stewart to take a used auto gate from West Ash area the County has sitting at Road District #3 shop and directing Highway Superintendent Hankin to install the auto gate on a bridge plank foundation on Marchant Road using County employees and equipment at no cost to the landowners. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. The item agenda of road vacation study will no longer be needed at this time as the previous motion will take care of it. Roger Suhr left the meeting at 10:38 A.M. followed by Mr. Hankin at 10:39 A.M. Commissioner Swinney shared with those present that on Tuesday, December 18, 2012 at the CSC campus in Room #201 from 8:30-12:30 A.M. The purpose of this meeting is that the Forest Service is looking for vendors and contractors for future fires. In the event of future fires the approved list would have contacts which could be called to supply various needs such as grocery items, port-a-potties, and tractors with disks and ranchers with fire fighting rigs. If you would like more information please contact Commissioner Swinney.

The Board discussed the Game and Parks Commission hay donation. Commissioner Swinney said at this time they are reluctant to sign an agreement at they have not found suitable hay at this time. No action was taken.

At 10:57 A.M. Deb Cottier from the Nebraska Northwest Development Corporation approached the Board. She shared a draft of a new agreement for the Dawes County CDBG Revolving Loan Fund Plan. She would like to see Dawes County approve the new plan and sign the agreement. Kerri Remp, Chadron Record left the meeting at 11:37 A.M. This would include Dawes County and not other entities such as cities or municipalities. She also shared that the reviews for the revolving loan fund will now only be from July 2011 through June 2013 with the completion of these done by June 2014. The origination of the first plan was done in 1992. Three things that will be expected of the County if they wish to participate will be (1) Continue to operate the loan fund, (2) approve the plan, and (3) approve the memorandum of agreement. Motion by Commissioner Stewart, seconded by Swinney to continue to operate the revolving loan fund with the Department of Economic Development with the condition of the finalized plan document, see Attachment A on page 8 a stipulation that says all funds are to be used in Dawes County only. Ms. Cottier stated that at this time there was approximately \$48,000.00 left in the fund balance that could be loaned out. The Board asked Ms. Cottier to explain what the Heartland Expressway Association dues were for. The intent of the organization is to use the funding to establish a four lane highway from the Nebraska/Colorado line to the Nebraska/South Dakota line. She said \$10,000.00 of the dues collected were to pay for a lobbyist for the Ports to Plains. Portions of the dues also go for travel expense for Board members to go to Washington D.C. to visit with their congressional delegates on the importance of this four lane highway to be constructed and completed. All due paying members are welcome to be part of the board if they wish to do so. Motion by Commissioner Stewart, second by Swinney to pay the Heartland Expressway Association dues in the

amount of \$906.00. Roll call vote, Ayes: Swinney, Johnson, and Stewart. Nays: None. Motion carried. Ms. Cottier left the meeting at 11:50 A.M.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 11:52 A.M. The next meeting will be December 5, 2012 beginning at 9:00 A. M. The meeting will be held in the Commissioner's Room at the Courthouse. A current agenda for the meeting is kept on file in the County Clerk's office during normal business hours for inspection, but will close by 3:00 P.M. on Friday, November 30, 2012. The meetings of the Dawes County Commissioners are open to the public. **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: _____
 Deb Lesmeister
 Dawes County Deputy Clerk

DAWES COUNTY COMMISSIONERS

November 21, 2012 the following claims were audited, allowed and warrant orders drawn on their respective Accounts: **Key for Claims:** 100=General Fund; 200=Roads Fund; 990=Visitors Fund; 1100=Reappraisal Fund; 1900=Veterans Aid Fund; 2360=Drug Fund; 2500=Grants Fund; 2700=Inheritance Fund; 1275=Health Claims Fund; 2910-911=Emergency Communications); 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.

| FUND | NAME | TOTCLAIMS |
|------|-------------------------------------|-------------|
| 100 | ABSALON FOOD CENTER | \$1,576.21 |
| 100 | AFLAC | \$467.28 |
| 100 | AMERITAS LIFE INSURANCE CORP | \$7,047.83 |
| 100 | ARROW BUILDING CENTER | \$23.96 |
| 100 | AS CENTRAL SERVICES | \$210.50 |
| 100 | BEV BARTLETT | \$108.75 |
| 100 | JODY BASS | \$136.50 |
| 100 | HELEN BERRY | \$128.73 |
| 100 | MARK BETSON | \$22.96 |
| 100 | BIG BAT'S SHELL | \$27.15 |
| 100 | MANDY BRICE | \$65.25 |
| 100 | CASH-WA DISTRIBUTING CO | \$364.19 |
| 100 | CENTURYLINK | \$221.26 |
| 100 | CENTURYLINK LONG DIST-ASSESSOR | \$12.05 |
| 100 | CENTURYLINK LONG DIST-CLERK | \$11.39 |
| 100 | CENTURYLINK LONG DIST-CO ATTORNEY | \$21.32 |
| 100 | CENTURYLINK LONG DIST-COMMISSIONERS | \$2.99 |
| 100 | CENTURYLINK LONG DIST-COUNTY COURT | \$23.95 |
| 100 | CENTURYLINK LONG DIST-CUSTODIAN | \$3.24 |
| 100 | CENTURYLINK LONG DIST-DISTRICT CT | \$17.61 |
| 100 | CENTURYLINK LONG DIST-EXTENSION | \$14.87 |
| 100 | CENTURYLINK LONG DIST-SHERIFF | \$28.51 |
| 100 | CENTURYLINK LONG DIST-TREASURER | \$15.78 |
| 100 | CHADRON CITY SCHOOLS | \$50.46 |
| 100 | CHADRON HOME CENTER | \$112.73 |
| 100 | CHADRON MEDICAL CLINIC | \$531.00 |
| 100 | CHEAPER THAN DIRT | \$298.10 |
| 100 | CMRS-FP | \$500.00 |
| 100 | DELORES J COCKRELL | \$108.75 |
| 100 | ALAN P CONNELL | \$623.25 |
| 100 | CONSOLIDATED MANAGEMENT COMPANY | \$195.50 |
| 100 | SCOTT COTTON | \$214.27 |
| 100 | CRAWFORD CLIPPER/HARRISON SUN | \$541.43 |
| 100 | CULLIGAN WATER CONDITIONING | \$72.25 |
| 100 | JOHN DAGEN | \$7.44 |
| 100 | DORINE DANIELS | \$108.75 |
| 100 | DARLENE DAVIS | \$108.75 |
| 100 | SHARON E DAVIS | \$108.75 |
| 100 | DAWES CO TREAS/DELINQUENT PP TAXES | \$19.21 |
| 100 | DAWES CO TREASURER/FUND 1275 | \$20,937.76 |
| 100 | DAWES COUNTY TREASURER | \$449.00 |
| 100 | DEPT OF CORRECTIONAL SERVICES | \$161.12 |
| 100 | EMBASSY SUITES LAVISTA | \$432.50 |
| 100 | EXPRESS AUTO SALVAGE | \$1,000.00 |
| 100 | CHERYL FEIST | \$34.85 |
| 100 | TRUDY FICKEL | \$167.58 |

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| 100 | FIRST BANKCARD | \$12.01 |
| 100 | FIRST BANKCARD/SCOTT COTTON | \$253.73 |
| 100 | FIRST BANKCARD | \$62.07 |
| 100 | FIRST NATIONAL BANK, NORTH PLATTE | \$10,801.20 |
| 100 | FIRST WIRELESS,INC | \$155.00 |
| 100 | WAYNE FISHER | \$4.81 |
| 100 | LYNN FITZGIBBON | \$21.75 |
| 100 | ROBIN FOULK | \$108.75 |
| 100 | FP MAILING SOLUTIONS | \$110.85 |
| 100 | GALLS | \$70.90 |
| 100 | LOLA GARNER | \$49.50 |
| 100 | DAROLD W GERMAN | \$108.75 |
| 100 | JANICE GERMAN | \$21.75 |
| 100 | JAMIE GOFFENA | \$101.53 |
| 100 | SARA GRANT-WELLNITZ | \$10.00 |
| 100 | GREAT PLAINS COMMUNICATIONS | \$350.39 |
| 100 | GREATAMERICA LEASING CORPORATION | \$2,627.98 |
| 100 | AMY HALVERSON | \$108.75 |
| 100 | DONNA L HARRIS MOORE | \$145.38 |
| 100 | SHARON HARRISON | \$156.98 |
| 100 | HERREN BROTHERS TRUE VALUE | \$32.45 |
| 100 | ASHLEY HUNTER | \$36.25 |
| 100 | IDEAL LINEN SUPPLY,INC | \$354.42 |
| 100 | IS COMMUNICATIONS & OPERATIONS | \$12.95 |
| 100 | DANIEL R JOHNSON,DDS | \$45.00 |
| 100 | LINDA KALLHOFF | \$108.75 |
| 100 | JENNIFER KNODE | \$90.63 |
| 100 | CHARLOTTE KRIZ | \$108.75 |
| 100 | CAROLYN LEMMON | \$117.63 |
| 100 | DEB LESMEISTER | \$58.00 |
| 100 | MATTHEW BENDER & CO,INC | \$217.18 |
| 100 | KIM A MCCRODEN | \$122.00 |
| 100 | MIDWEST MAILING SOLUTIONS,INC | \$129.00 |
| 100 | GERALDINE J MILLIGAN | \$108.75 |
| 100 | MIPS INC | \$2,955.21 |
| 100 | LORI MISKIMINS-CO CT CLERK MAGISTRA | \$17.10 |
| 100 | MOBIUS COMMUNICATIONS | \$60.00 |
| 100 | NE CHILD SUPPORT PAYMENT CENTER | \$90.00 |
| 100 | NEBRASKA DEPARTMENT OF REVENUE | \$1,259.52 |
| 100 | NEBRASKA DEPARTMENT OF REVENUE/LEVY | \$25.00 |
| 100 | NEBRASKA PUBLIC POWER DISTRICT | \$1,547.42 |
| 100 | NEBRASKA TOTAL OFFICE-VETERANS | \$40.70 |
| 100 | NEBRASKA TOTAL OFFICE/CO ATTORNEY | \$72.98 |
| 100 | NEBRASKA TOTAL OFFICE/COUNTY COURT | \$35.00 |
| 100 | NEBRASKA TOTAL OFFICE/EXTENSION | \$8.09 |
| 100 | NORM'S NAPA AUTO PARTS | \$72.59 |
| 100 | OUTLAW PRINTERS,INC | \$412.64 |
| 100 | DENNIS PEMBERTON | \$4.97 |
| 100 | PESTS GO | \$35.00 |
| 100 | PETERSEN DRUG | \$1,251.58 |
| 100 | HAROLD PETERSON | \$1,892.69 |
| 100 | LACY PETERSON | \$79.75 |
| 100 | POSTMASTER | \$55.00 |
| 100 | QUILL CORPORATION | \$346.06 |
| 100 | RAPID CITY JOURNAL/COMMISSIONERS | \$266.64 |
| 100 | RAPID CITY JOURNAL/WEED | \$36.00 |
| 100 | SHIRLEY REED | \$45.58 |
| 100 | SHARON RICKENBACH | \$124.27 |
| 100 | ROSA ROBERTS | \$135.39 |
| 100 | ELIZABETH SANCHEZ | \$108.75 |
| 100 | SHARYL SAPP | \$108.75 |
| 100 | BRUCE SCHEOPNER | \$108.75 |
| 100 | KAREN SCHLAIS | \$108.75 |
| 100 | SCOTT ROBERTS ELECTRIC INC | \$42.00 |
| 100 | BILLIE JO SERRES | \$21.75 |
| 100 | HOLLY SHIELD | \$49.50 |
| 100 | SKAVDAHL & EDMUND | \$5,331.89 |

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| 100 | LOUELLA SMITH | \$133.17 |
| 100 | STACY SWINNEY | \$66.41 |
| 100 | ROSALENE B TOLLMAN | \$52.09 |
| 100 | BARB TURMAN | \$119.85 |
| 100 | VERIZON WIRELESS | \$68.20 |
| 100 | VSP VISION PLAN | \$153.38 |
| 100 | WALMART COMMUNITY | \$354.97 |
| 100 | DOROTHY J WEST | \$139.83 |
| 100 | WESTCO | \$24.00 |
| 100 | RONALD WINETEER | \$108.75 |
| 100 | WRIGHT EXPRESS FSC/SHERIFF/BOSELMA | \$2,196.59 |
| 100 | WRIGHT EXPRESS FSC/SHERIFF/EXXON | \$218.82 |
| 100 | JUDY A WRIGHT | \$136.50 |
| 100 | CAROL B WRIGHT | \$108.75 |
| 100 | JAMES A WRIGHT | \$113.75 |
| 100 | XEROX CORPORATION/VETERANS OFFICE | \$76.53 |
| 200 | AFLAC | \$197.31 |
| 200 | AMERITAS LIFE INSURANCE CORP | \$775.13 |
| 200 | ARROW BUILDING CENTER | \$48.56 |
| 200 | CENTURYLINK LONG DIST-DIST #2 ROADS | \$2.93 |
| 200 | CENTURYLINK LONG DIST-DIST #3 ROADS | \$2.93 |
| 200 | CENTURYLINK LONG DIST-DIST 1 ROADS | \$12.67 |
| 200 | CHADRON HOME CENTER | \$2.68 |
| 200 | CITY OF CRAWFORD | \$113.14 |
| 200 | DAWES CO TREAS/DELINQUENT PP TAXES | \$66.43 |
| 200 | DAWES CO TREASURER/FUND 1275 | \$1,935.35 |
| 200 | DAWES COUNTY TREASURER | \$55.00 |
| 200 | FIRST NATIONAL BANK, NORTH PLATTE | \$1,832.03 |
| 200 | GRIMM'S PUMP AND INDUSTRIAL SUPPLY | \$309.06 |
| 200 | LAWRENCE HANKIN | \$3.00 |
| 200 | LAWSON PRODUCTS INC | \$129.50 |
| 200 | MANNA SYSTEMS AND CONSULTING | \$1,597.99 |
| 200 | MATHESON LINWELD INC | \$20.85 |
| 200 | MEDICAL ENTERPRISES,INC | \$98.00 |
| 200 | MORFORD'S DECORATING CENTER | \$341.10 |
| 200 | NEBRASKA DEPARTMENT OF REVENUE | \$358.23 |
| 200 | NEBRASKA PUBLIC POWER DISTRICT | \$103.52 |
| 200 | NEBRASKALAND TIRE | \$21.05 |
| 200 | NMC EXCHANGE LLC/NEBRASKA MACHINERY | \$248.21 |
| 200 | NORM'S NAPA AUTO PARTS | \$50.60 |
| 200 | NORTHWEST RURAL PUBLIC POWER DIST | \$142.83 |
| 200 | POWERPLAN | \$148.28 |
| 200 | QUALITY TIRE | \$1,540.72 |
| 200 | RESPOND FIRST AID SYSTEMS | \$140.35 |
| 200 | RIVER A HOLDING LLC | \$200.00 |
| 200 | RURAL COMPREHENSIVE CARE NETWORK | \$832.25 |
| 200 | STATE OF NEBRASKA | \$3.00 |
| 200 | STURDEVANT'S AUTO PARTS | \$476.22 |
| 200 | VERIZON WIRELESS | \$556.82 |
| 200 | VSP VISION PLAN | \$83.57 |
| 200 | WEST 2ND WESTERN AUTO | \$139.52 |
| 200 | WESTCO | \$5,601.16 |
| 200 | WESTERN COMMUNICATIONS, INC | \$114.00 |
| 200 | WISE-MACK, INC | \$462.11 |
| 200 | 21ST CENTURY EQUIPMENT | \$14.56 |
| 2910 | CENTURYLINK LONG DIST-E 911 | \$1,981.25 |
| 2910 | MANNA SYSTEMS AND CONSULTING | \$146.98 |
| 2910 | NEBRASKA PUBLIC POWER DIST-E911 | \$20.50 |
| 2910 | TONY SERBOUSEK | \$150.00 |
| 2910 | WESTERN COMMUNICATIONS, INC | \$149.00 |
| 2910 | XEROX CORPORATION | \$682.23 |
| 2913 | CENTURYLINK LONG DIST-E 911 | \$2,421.53 |